

COMPLAINT NO: 86817 VIOLATION DATE : 01/14/2005
 D.B.A : OLD TOWN PARTY STORE
 ADDRESS : 204 S HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : SORITEU, BETTY J INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CI-2441 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (BAY CITY PD/CI2441/CK MARIE KURZER)
 COMM. ORDER : 05-20-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK
 06-30-2005 1)\$500 SEC.801(2) 2)\$100 WAIVED. \$500 OR 25 DAY SUSP. & \$18.15 W/FEES TOTAL \$518.15

COMPLAINT NO: 86617 VIOLATION DATE : 01/15/2005
 D.B.A : THE LAST CALL
 ADDRESS : 420 S VAN BUREN
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : THE LAST CALL BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LAWRENCE PELTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BAY CITY PD/CK MICHELLE RATAJCZAK)
 COMM. ORDER : 05-20-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ADVISEMENT
 06-30-2005 1)\$500 2)\$100 3)\$100 \$700 OR 35 DAY SUSP. & \$18.15 TOTAL \$718.15. AS ADDED PENALTY 3 DAY SUSP. WILL BE WAIVED IF THE LICENSEE SUSTAINS NO ADDITIONAL VIOLATION OF THE INTOXICATION PROHIBITIONS IN THE MLCC RULES WITHIN ONE YEAR OF THE DATE OF THIS ORDER

COMPLAINT NO: 87220 VIOLATION DATE : 02/08/2005
 D.B.A : ALBION BAR & GRILL
 ADDRESS : 27644 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND
 CHARGE : REC'D - 1)-15) POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: VARIOUS DATES FROM 07-03-04 THRU 11-13-04 (LCC INV SCHMIDT)
 COMM. ORDER : 05-25-2005 HEARING HELD WEATHERS/WALTON DECLERCQ NEG SETTLEMENT
 06-23-2005 CHGS 6, 7, 8, 9, 10, 11, 12, 13 & 14 MERGED WITH CHG 1) \$150.00; CHG 2) \$150.00; CHG 5 MERGED WITH CHG 3) \$150.00; CHG 15 MERGED WITH CHG 4) \$150.00; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS AN IMMEDIATE SUSPENSION OF LICENSES AND PERMITS UNLESS LICENSEE PLACES THE LICENSES & PERMITS IN ESCROW UNTIL THE LICENSEE ASSUMES PROPRIETARY CONTROL OR OBTAINS A MLCC APPROVED MANAGEMENT AGREEMENT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88789 VIOLATION DATE : 05/05/2005
 D.B.A : THE RENDEZVOUS
 ADDRESS : 879 E MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : RENDEVOUS TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KARIE SAYLOR (19): 2) SALE TO MINOR-GARRETT COLLINS (20): (CALHOUN CO SHER DEPT/SAYLOR & COLLINS/CK TAYA CARUTHERS)
 COMM. ORDER : 06-08-2005 LIC ACK - COMM STOREY
 06-21-2005 CHG 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 86539 VIOLATION DATE : 06/24/2004
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : 1)2)3) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: CARDBOARD STAND WITH ALL PURPOSE MINI ZIP BAGS, 38 CLEAR MINI ZIP BAGS, 1,200 GREEN APPLE MINI ZIP BAGS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC SUPR ALEXANDER & INV SCHMIDT)
 COMM. ORDER : 05-25-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT
 06-23-2005 CHGS 2 & 3 MERGED INTO CHG 1) \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88792 VIOLATION DATE : 05/05/2005
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 6123 N B DRIVE
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-KARIE SAYLOR (19): (CALHOUN CO SHER DEPT/SAYLOR/CK KATHERINE FLANDERS)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88588 VIOLATION DATE : 05/05/2005
 D.B.A : WHISTLE STOP
 ADDRESS : 103 MAIN
 BURLINGTON MI 49029 COUNTY: CALHOUN
 LICENSEE(S) : CARMA'S WHISTLE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHEN DEVRIES (20): (MSP-BATTLE CREEK POST 57-2230-05/CK ROSETTA DILTS)
 COMM. ORDER : 06-13-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88793 VIOLATION DATE : 05/19/2005
 D.B.A :
 ADDRESS : 1225 S KALAMAZOO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : D & M ALWYN DOWNS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICK DUMLER (20): 2) SALE TO MINOR-MITCH VOSS (19): (ALBION PD/DUMLEY & VOSS/CK GAIL MORGAN)
 COMM. ORDER : 06-14-2005 LIC ACK - COMM STOREY
 06-29-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 86277 VIOLATION DATE : 08/17/2003
 D.B.A : MATTERHORN
 ADDRESS : 18901 PARTELLO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PEPPERS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN AUSTIN: 4) SALE TO MINOR-JOHN LEASK (20): 5) ALLOW MINOR TO CONSUME: 2)7) ALLOW INTOX PERSONS TO CONSUME: 3)8) ALLOW INTOX PERSONS TO LOITER: (LCC INV JOINTER, EATON CO SHER DEPT, OLIVET POLICE DEPT - ***FATAL ACCIDENT-BOTH MINOR/INTOX PERSONS DECEASED***)
 COMM. ORDER : 05-26-2005 LIC ACK - COMM WEATHERS
 06-01-2005 CHGS 1 & 6) \$300.00 EACH - SEC 801(2); CHGS 2, 3, 7 & 8) \$100.00 EACH; CHGS 4 & 5) DISMISSED; TOTAL \$1000.00. THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE CLASS C LICENSE FROM ESCROW. ALSO, THE COMMISSION ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AND REMAIN SUSPENDED UNLESS TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2005.

COMPLAINT NO: 88841 VIOLATION DATE : 05/19/2005
 D.B.A : NEWT'S MARKET
 ADDRESS : 950 N MAIN
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : MONTY, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR, ANDREW BRAAKSMA(20):(CALHOUN CSD/BRAAKSMA/CK GHOTRA, PARMWDER)
 COMM. ORDER : 06-20-2005 LIC ACK - COMM WEATHERS
 06-21-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88587 VIOLATION DATE : 05/05/2005
 D.B.A : FABIANO'S
 ADDRESS : R 2 8391 M 60
 UNION CITY MI 49094 COUNTY: CALHOUN
 LICENSEE(S) : MEAD, CHRISTOPHER C INTEREST : GPI
 MEAD, MARCELLE R INTEREST : GPI
 CHARGE : SALE TO MINOR-STEPHEN DEVRIES (20): (MSP-BATTLE CREEK POST 57-2229-05/DEVRIES/CK JEANNIE WILSON)
 COMM. ORDER : 06-08-2005 LIC ACK - COMM STOREY
 06-22-2005 \$800 OR 40 DAYS SUSP - SEC 801(2). COMM ALSO ORDERS 5 DAYS SUSP, WAIVED IF THE LICENSEES, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED ALCOHOL MGMT WITHIN 120 DAYS.

COMPLAINT NO: 88725 VIOLATION DATE : 05/16/2005
 D.B.A : GOETZVILLE BAR
 ADDRESS : M 48
 GOETZVILLE MI 49736 COUNTY: CHIPPEWA
 LICENSEE(S) : FIRECK, HELENA M INTEREST : IND
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) ALLOWED A LIMITED LIABILITY CORPORATION, GIBBY'S ENTERPRISES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-24-04: (LCC INV LEBOMBARD)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM WEATHERS
 06-06-2005 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSPENSION. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 15, 2005.

COMPLAINT NO: 88622 VIOLATION DATE : 05/16/2005
 D.B.A : GOETZVILLE GROCERY
 ADDRESS : 18017 E M 48
 GOETZVILLE MI 49736 COUNTY: CHIPPEWA
 LICENSEE(S) : FIRECK, HELENA M INTEREST : IND
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED LIMITED LIABILITY CORPORATION, GIBBY'S ENTERPRISES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: OR ABOUT 9-24-04 (LCC INV LEBOMBARD)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM
 06-06-2005 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSPENSION. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 15, 2005.

COMPLAINT NO: 88457 VIOLATION DATE : 04/15/2004
 D.B.A : SAULT STE. MARIE COUNTRY CLUB INC.
 ADDRESS : 1520 RIVERSIDE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : SAULT STE. MARIE COUNTRY CLUB, INC. INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-ESC088 (19): 2)3)4) SELLING TO NON-MEMBERS (ESC-088, JAMES BOUGHNER, DANIEL RADEMACHER): (LCC INVS BOUGHNER, RADEMACHER, LEBOMBARD/ESC088/CK MARLENE NOLAN)
 COMM. ORDER : 06-13-2005 LIC ACK - COMM WEATHERS
 06-14-2005 1)\$500 802(2) 2)\$200 3)\$200 4)\$200 TOTAL \$1100 OR 55 DAY SUSP.

COMPLAINT NO: 81273 VIOLATION DATE : 05/05/2004
 D.B.A :
 ADDRESS : 198 E MAIN
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : BUDD LAKE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW
 ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MLCC: 4-18-04; 2) LICENSE NOT PROPERLY DISPLAYED: 5-1-04: (MSP-MT
 PLEASANT POST 63-1425-04(02) & CLARE CO SHER DEPT)
 COMM. ORDER : 05-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 06-16-2005 2)\$300 OR 15 DAYS SUSP; 1)DISMISSED NEG SET

COMPLAINT NO: 88402 VIOLATION DATE : 04/06/2005
 D.B.A : SPUD'S PARTY STORE
 ADDRESS : 224 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : ARTY CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1412.28) (LCC)
 COMM. ORDER : 05-27-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 88174 VIOLATION DATE : 03/05/2005
 D.B.A : SKYLINE SKI & COUNTRY CLUB
 ADDRESS : 4020 SKYLINE
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : G. & V. GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (19): (LCC INVS COMBER, LEBOMBARD/ESCO81/CK DEBRA NOLAN)
 COMM. ORDER : 05-19-2005 LIC ACK - COMM STOREY
 06-08-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87439 VIOLATION DATE : 02/08/2005
 D.B.A : BOB'S PLACE
 ADDRESS : 7515 S US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (165.25): (LCC)
 COMM. ORDER : 05-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 06-07-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 88409 VIOLATION DATE : 04/08/2005
 D.B.A : MAPLE RIVER GOLF CLUB & GAMES
 ADDRESS : 3459 US 31
 BRUTUS MI 49716 COUNTY: EMMET
 LICENSEE(S) : J. ANGOTT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (197.90) (LCC)
 COMM. ORDER : 05-20-2005 LIC ACK - COMM STOREY
 06-08-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 85996 VIOLATION DATE : 12/09/2004
 D.B.A : DORT PARTY STORE
 ADDRESS : 3001 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : KHLEIF, YUSEF INTEREST : IND
 CHARGE : LICENSEE, YUSEF KHLEIF, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES,
 SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 03-30-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ PENDING BBRIEFS AND DECISION
 06-17-2005 \$300.00 OR 15 DAY SUSP; ADDITIONAL PENALTY OF 3 DAYS SUSPENSION, WHICH IS
 HEREBY WAIVED.

COMPLAINT NO: 88302 VIOLATION DATE : 03/31/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (979.42) (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88270 5-88154 5-88303 5-88406 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 88270 VIOLATION DATE : 03/24/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (828.63): (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88154 5-88302 5-88303 5-88406 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 88407 VIOLATION DATE : 04/08/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (485.91) (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88270 5-88302 5-88303 5-88406 & 5-88154.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 88406 VIOLATION DATE : 04/07/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (358.14) (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88270 5-88302 5-88303 5-88154 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 88303 VIOLATION DATE : 04/05/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,824.53): (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88270 5-88302 5-88154 5-88406 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 88155 VIOLATION DATE : 03/22/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2335.48): (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88154,5-88270 5-88302 5-88303 5-88406 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEARE FROM DATE OF THIS ORDER.

COMPLAINT NO: 85474 VIOLATION DATE : 11/11/2004
 D.B.A : KC'S MARKET
 ADDRESS : 1716 DUPONT
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : KARLA, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, KAREEM ZARUR, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES,
 SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 03-30-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ PENDING BRIEFS AND DECISION
 06-17-2005 \$300.00 OR 15 DAY SUSP; ADDITIONAL PENALTY OF 3 DAYS SUSPENSION, WHICH IS
 HEREBY WAIVED.

COMPLAINT NO: 85475 VIOLATION DATE : 11/11/2004
 D.B.A : BIG Z'S MINI MART
 ADDRESS : 645 W PIERSON
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : ZNR CORPORATION INTEREST : CRP
 CHARGE : EMPLOYEE, HABIB ZREIK, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY, SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 03-30-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ HRG PENDING BRIEFS AND DECISON
 06-17-2005 \$300.00 OR 15 DAY SUSP; ADDITIONAL PENALTY OF 3 DAYS SUSPENSION, WHICH IS
 HEREBY WAIVED.

COMPLAINT NO: 88154 VIOLATION DATE : 03/17/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1655.41): (LCC)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM STOREY
 06-29-2005 \$50 EACH COMB W/5-88155,5-88270 5-88302 5-88303 5-88406 & 5-88407.COMMISSIONER
 ORDERS SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE FROM
 ESCROW. ADDITIONALLY UPON PAYMENT OF SUBJECT CHECKS FINES AND SERVICE CHARGES SDD LICENSE
 BE RELEASED FROM ESCROW AND REMOVED FROM STOP PURCHASE STATUS AND THAT THE LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$350

COMPLAINT NO: 88702 VIOLATION DATE : 05/14/2005
 D.B.A : LUEA PHARMACY
 ADDRESS : 8019- 8021 MILLER
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : LUEA PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN156 (19): (LCC SUPR EDEL-NEWELL & INV BRAIDWOOD/LAN156/CK DARLENE WRIGHT)
 COMM. ORDER : 06-07-2005 LIC ACK - COMM STOREY
 06-21-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88449 VIOLATION DATE : 04/30/2005
 D.B.A : JIFFY QUICK MART
 ADDRESS : 3346 S M 18
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : MC KENNA OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (19): (LCC INV ALLEY/LAN137/CK RACHEL HUND)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88583 VIOLATION DATE : 04/30/2005
 D.B.A : ESTEY SUPERMARKET
 ADDRESS : R 1 4002 ESTEY
 RHODES MI 48652 COUNTY: GLADWIN
 LICENSEE(S) : ESTEY SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-137 (19): (LCC INV SMITH/LAN-137/CK GREGORY D. STARK)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM STOREY
 06-21-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88669 VIOLATION DATE : 05/10/2005
 D.B.A : MULLIGAN'S IRISH PUB
 ADDRESS : 123- 125 S SUFFOLK
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : HUHNSTOCK, EDWARD A INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (ANGELA H INGLIS): ON OR ABOUT 7-1-04 (LCC INV BOUGHNER)
 COMM. ORDER : 06-02-2005 LIC ACK - COMM WEATHERS
 06-03-2005 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED BE SUSPENDED AS OF SEPTEMBER 1, 2005 WITH SUSPENSION BEING
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS
 OR IF LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.
 THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2005.

COMPLAINT NO: 87226 VIOLATION DATE : 01/28/2005
 D.B.A : POPPYCOCK'S
 ADDRESS : 128 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : POPPYCOCK'S INCORPORATED INTEREST : CRP
 CHARGE : STKHDR, MARK BUTZIER, WAS IN INTOX CONDITION ON LIC'D PREMISES: (TRAVERSE CITY PD)
 COMM. ORDER : 05-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL COST \$28.35
 06-07-2005 \$300 OR 15 DAYS SUSP & \$28.35 COSTS FOR A TOTAL OF \$328.35, AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF
 THE LICENSEE SUSTAINS NO ADDITIONAL VIOLATION OF EITHER THE LIQUOR CONTROL CODE OR THE
 COMMISSION'S RULES CONCERNING INTOXICATED PERSONS ON THE LICENSED PREMISES WITHIN ONE YEAR
 OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSED CORPORATION
 TO PAY TOTAL COSTS OF \$28.35 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 87431 VIOLATION DATE : 02/15/2005
 D.B.A : QUICK-SAV NO. 31
 ADDRESS : 401 E SUPERIOR
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN151 (18): (LCC INV SMITH/LAN151/CK HEATHER MIZER)
 COMM. ORDER : 05-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 06-16-2005 \$800 OR 40 DAYS SUSP- SEC 801(2). THE COMM FURTHER ORDERS A SUSP OF 3
 CONTINUOUS DAYS, SAID SUSP WILL BE WIAVED IF THE LICNESED CORP DOES NOT SUSTAIN AN
 ADDITIONAL VIOLATION OF SEC 801(2) WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80127 VIOLATION DATE : 02/29/2004
 D.B.A : LIDO BAR
 ADDRESS : 210 S BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : HILLSDALE CLUB LIDO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS WOLFF: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-JONESVILLE POST 019-
 0000570-04/CK TREASA YARGER)
 COMM. ORDER : 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT
 06-13-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86485 VIOLATION DATE : 01/01/2005
 D.B.A : LIDO BAR
 ADDRESS : 210 S BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : HILLSDALE CLUB LIDO, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) SALE TO INTOX PERSON-TERRY STUMP: 6) SALE TO INTOX PERSON-TREASA YARGER: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOWED EMPLOYEES, TERRY STUMP & TREASA YARGER, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: (HILLSDALE PD)
 COMM. ORDER : 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT NEG SETT
 06-13-2005 CHGS 2 & 5) \$300.00 EACH; CHGS 1, 3, 4, 6, 7 & 8) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88041 VIOLATION DATE : 03/23/2005
 D.B.A : MOSCOW GENERAL STORE
 ADDRESS : 7341 E CHICAGO
 MOSCOW MI 49257 COUNTY: HILLSDALE
 LICENSEE(S) : RODGERS, VENEE D INTEREST : IND
 CHARGE : SALE TO MINOR - LAN-147 (19): (LCC DIST SUPR ALEXANDER/LAN-147/CK CHRISTIE LYNNETTE LINDQUIST)
 COMM. ORDER : 06-07-2005 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88454 VIOLATION DATE : 02/23/2005
 D.B.A : SPARTAN SPIRITS
 ADDRESS : 221 ANN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SPARTAN SPIRITS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN146 (18): (LCC INV MAUL/LAN146/CK DANIEL COUTHEN)
 COMM. ORDER : 06-08-2005 LIC ACK - COMM STOREY
 06-21-2005 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 88691 VIOLATION DATE : 05/07/2005
 D.B.A : GERMAN RESTAURANT AND SAUSAGE HAUS
 ADDRESS : 118 N CENTER
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : A+ OPTIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN146 (19): (LCC INVS JOINTER & WILLIAMS/LAN146/CK PENNY RIES)
 COMM. ORDER : 06-13-2005 LIC ACK - COMM WEATHERS
 06-13-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88446 VIOLATION DATE : 04/20/2005
 D.B.A : RANDI'S RIVERSIDE PARTY STORE
 ADDRESS : 121 W RIVERSIDE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : WEAVER, RANDI KAY INTEREST : IND
 CHARGE : SALE TO MINOR-LAN154 (19): (LCC INV HINTZ/LAN154/CK LISA REEDER)
 COMM. ORDER : 06-09-2005 LIC ACK - COMM STOREY
 06-21-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88353 VIOLATION DATE : 04/20/2005
 D.B.A : PILOT TRAVEL CENTERS
 ADDRESS : 7205 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PILOT TRAVEL CENTERS LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-156 (19): (LCC INV JOINTER/LAN-156/CK NICHOLAS JAMES BOOTH)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88445 VIOLATION DATE : 04/02/2005
 D.B.A : MUIR-LYONS POST 4646 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 223 BRIDGE
 LYONS MI 48851 COUNTY: IONIA
 LICENSEE(S) : MUIR-LYONS POST 4646 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV HINTZ)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM WEATHERS
 06-08-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 88350 VIOLATION DATE : 04/20/2005
 D.B.A : KENNETH H. MATTIS, INC. #14
 ADDRESS : RR 1 6006 N STATE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : KENNETH H. MATTIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-156 (19): (LCC INV JOINTER/LAN-156/CK AMY JO DECKER)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM STOREY
 06-08-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87937 VIOLATION DATE : 03/16/2005
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KIRK DOUGLAS (19): (IONIA CSD/DOUGLAS/CK WANDA W. RAAB)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACKD W/MIT CIR
 06-13-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88316 VIOLATION DATE : 03/04/2005
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-081 (19): (LCC INV RANSHAW/ESC-081/CK MURIAL ALPHA CURRIER)
 COMM. ORDER : 05-18-2005 LIC ACK - COMM STOREY
 06-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88667 VIOLATION DATE : 05/07/2005
 D.B.A : TRAILS END SALOON
 ADDRESS : 240 BALTIC
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : TRAILS END SALOON, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR:
 (IRON CO SHER DEPT)
 COMM. ORDER : 06-15-2005 LIC ACK - COMM WEATHERS
 06-20-2005 CHGS 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 88891 VIOLATION DATE : 05/23/2005
 D.B.A : WOODZ INN
 ADDRESS : 3066 E US 2
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : WOODZ INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-12) PURCHASED MORE THAN 9 LTR PER MONTH FROM ANGELI SUPERMAKET AND/OR LOIA
 MOBIL MART: 3-04 THRU 2-05 (LCC INV BOUGHNER)
 COMM. ORDER : 06-15-2005 LIC ACK - COMM
 06-15-2005 CHGS 1 - 12) \$50.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 85551 VIOLATION DATE : 10/01/2004
 D.B.A : THE CRAZY COWBOY
 ADDRESS : 215- 217 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THE CRAZY COWBOY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-KELLY MARTIN (19): 3) SALE TO MINOR-CATHELINE ROWLEY (20): 2)4) ALLOW
 MINORS TO CONSUME: 5) SALE TO INTOX PERSON-CATHELINE ROWLEY: 4) ALLOW INTOX PERSON TO
 CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (JACKSON PD)
 COMM. ORDER : 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT
 06-14-2005 1&3)\$400 EA - BOTH SEC 801(2); 2&4)\$300 EA; 5)\$500 - SEC 801(2); 6&7)\$100 EA,
 TOTAL \$2100 OR 105 DAYS SUSP. ALSO 3 DAYS SUSP, WAIVED.

COMPLAINT NO: 85552 VIOLATION DATE : 10/31/2004
 D.B.A : THE CRAZY COWBOY
 ADDRESS : 215- 217 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THE CRAZY COWBOY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-MINDY PIXLEY (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 MINDY PIXLEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (JACKSON
 PD)
 COMM. ORDER : 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT
 06-13-2005 DISMISSED-WITHOUT PREJUDICE

COMPLAINT NO: 88442 VIOLATION DATE : 04/21/2005
 D.B.A : ZIMMERMAN'S TRADING POST
 ADDRESS : R 1 8131 WOODARD
 RIVES JUNCTION MI 49277 COUNTY: JACKSON
 LICENSEE(S) : ZIMMERMAN, TERRY J INTEREST : IND
 CHARGE : SALE TO MINOR-LAN148 (19): (LCC INV SCHMIDT/LAN148/CK ANDREA STAHL)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM
 06-21-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88443 VIOLATION DATE : 04/21/2005
 D.B.A : RIVES QUALITY MEATS
 ADDRESS : 396 MAIN
 RIVES JUNCTION MI 49277 COUNTY: JACKSON
 LICENSEE(S) : F. W. HOSLER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN148 (19): (LCC INV SCHMIDT/LAN148/CK NANCY GRANGER)
 COMM. ORDER : 05-25-2005 LIC ACK - COMM
 06-17-2005 \$500 OR 25 DAYS SUSP-SEC 801(2).

COMPLAINT NO: 88483 VIOLATION DATE : 04/20/2005
 D.B.A :
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-SCOTT HURLEY: (KALAMAZOO POLICE DEPT/CK STEVEN BENNITT)
 COMM. ORDER : 06-08-2005 LIC ACK - COMM WEATHERS
 06-20-2005 3 DAY SUSPENSION WITH SUSPENSION BEING WAIVED; \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 88623 VIOLATION DATE : 04/29/2005
 D.B.A : EZ MART
 ADDRESS : 8469 STADIUM
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : RANDHAWA, NARANJAN SINGH INTEREST : GPI
 RANDHAWA, SATPAL KAUR INTEREST : GPI
 CHARGE : SALE TO MINOR - ALISA BRONSON (18): (KALAMAZOO CSD/BRONSON/CK SATVINDER SINGH)
 COMM. ORDER : 06-09-2005 LIC ACK - COMM STOREY
 06-21-2005 \$600.00 OR 30 DAY SUSP SEC 801(@)

COMPLAINT NO: 88601 VIOLATION DATE : 04/30/2005
 D.B.A : SAM'S N PARTY STORE
 ADDRESS : 3021 RIVERVIEW
 PARCHMENT MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : J & J MONDAIR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SARAH TIMMONS (18): (KALAMAZOO CSD/TIMMONS/CK BALVINDER KAUR)
 COMM. ORDER : 06-07-2005 LIC ACK - COMM WEATHERS
 06-08-2005 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87300 VIOLATION DATE : 10/02/2004
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SALE TO INTOX PERSON-CAROL A SHEARER: 10-2-04; 2) ALLOW INTOX PERSON TO CONSUME: 10-2-04; 3) ALLOW INTOX PERSON TO LOITER: 10-2-04; 4) OFFICER OF LIC'D CORP, CAROL A SHEARER, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 10-28-04: (LCC INV COX & PORTAGE PD)
 COMM. ORDER : 05-17-2005 HEARING HELD WEATHERS/WALTON/CONTRACT ACK
 06-22-2005 CHG 1) \$1000.00 SEC 801(2); CHGS 2, 4 & 5) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$1900.00 OR 80 DAY SUSP; FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS AS ADDED PENALTY FOR CHARGE 1, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87946 VIOLATION DATE : 03/03/2005
 D.B.A : KWICK & FOOD MART
 ADDRESS : 351 N GRAND
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO
 LICENSEE(S) : KWICK & FOOD MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LOUIE PLAYFORD (19): (KALAMAZOO CSD/PLAYFORD/CK KISHORE KUNAR KONDURU)
 COMM. ORDER : 05-17-2005 HEARING HELD WEATHERS/WALTON/CONTRACT
 06-22-2005 \$500.00 OR 25 DAY SUSP, PLUS \$8.66 WITNESS FEES; TOTAL \$508.66 SEC 801(2)

COMPLAINT NO: 87947 VIOLATION DATE : 03/03/2005
 D.B.A : SPEEDWAY #6615
 ADDRESS : 223 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - LOUIE PLAYFORD (19): (KALAMAZOO CSD/PLAYFORD/CK DEBRA KAY SMITH)
 COMM. ORDER : 05-17-2005 HEARING HELD WEATHERS/WALTON/CONTRACT ACK
 06-22-2005 \$1000.00 SEC 801(2), COMBINED W/5-86818; TOTAL \$1800.00 OR 90 DAY SUSP, PLUS \$17.32 WITNESS FEES; GRAND TOTAL \$1817.32. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR 5-87947, WHICH IS WAIVED IF THE COMPANY SUBMITS PROOF OF SUCCESSFULLY COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE FOR ALL EMPLOYEES WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86818 VIOLATION DATE : 01/19/2005
 D.B.A : SPEEDWAY #6615
 ADDRESS : 223 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-LOUIS PLAYFORD (19): (KALAMAZOO CO SD/PLAYFORD/CK BRUCE MERRIAM III)
 COMM. ORDER : 05-17-2005 HEARING HELD WEATHERS/WALTON/CONTRACT ACK COST \$8.10
 06-22-2005 \$800.00 SEC 801(2), COMBINED W/5-87947; TOTAL \$1800.00 OR 90 DAY SUSP, PLUS \$17.32 WITNESS FEES; GRAND TOTAL \$1817.32. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY FOR 5-87947, WHICH IS WAIVED IF THE COMPANY SUBMITS PROOF OF SUCCESSFULLY COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE FOR ALL EMPLOYEES WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87289 VIOLATION DATE : 02/15/2005
 D.B.A : DIVERSIONS VIDEO BAR & GRILL
 ADDRESS : 82 NW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : WIERSUM FAMILY RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MEET THE MINIMUM REQUIREMENTS FOR RESORT C LICENSE: DISCOVERED 2-4-05 (LCC INV HEALY)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ACK
 06-23-2005 \$300 OR 15 DAYS SUSP. COMM ALSO ORDERS A SUSPENSION, WHICH WILL BE RESCINDED IF THE CORP COMES INTO COMPLIANCE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXT GRANTED FOR GOOD CAUSE SHOWN. THE COMM FURTHER ORDERS THAT THE LIC BE REVOKED IF THE SUSP IS NOT RESCINDED WITHIN 180 DAYS.

COMPLAINT NO: 88728 VIOLATION DATE : 05/20/2005
 D.B.A : K&B PARTY STORE
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP
 CHARGE : REC'D - EMPLOYEE, GAGAN SINGH (A/K/A VICTOR SINGH), ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: ATT COPYING AUDIO/VIDEO RECORDINGS FOR GAIN, IN VIOLATION OF MCL 752.1054(1)(A), AND WAS FOUND GUILTY: 10-29-04 (LCC INV OGDEN)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM WEATHERS
 06-20-2005 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 87912 VIOLATION DATE : 03/17/2005
 D.B.A : TINI BIKINIS BAR & GRILL
 ADDRESS : 76 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE PETRICK COMPANY, LLC INTEREST : LLC
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, ISABELLA & JEWELL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (GRAND RAPIDS PD)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 06-13-2005 1)\$200, 2)\$200, 3)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP,

COMPLAINT NO: 87285 VIOLATION DATE : 02/15/2005
 D.B.A : 10 BELLS
 ADDRESS : 1751- 1753 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MM HESS VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DANCING AND SIMULATED SEX ACTS, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 2-4-05; 2)3) ALLOWED UPON THE LIC'D PREMISES PERSONS WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: FELLATIO: 2-4-05; 4) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: AN UNKNOWN WHITE FEMALE ENGAGED IN TOPLESS DANCING W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 1-7-05; 5)6)7) ALLOWED UPON THE LIC'D PREMISES PERSONS WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 1-7-05: (GRAND RAPIDS PD)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT
 06-22-2005 CHGS 1, 2 & 3) \$300.00 EACH; CHGS 4, 5, 6 & 7) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87407 VIOLATION DATE : 02/17/2005
 D.B.A : FAMILY PANTRY
 ADDRESS : 704 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : AZER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON TIDD (20): (GRAND RAPIDS PD/TIDD/CK KOOPER SALMO)
 COMM. ORDER : 05-10-2005 HEARING HELD STOREY/HARRIS/CONTRACT COST \$4.05
 06-07-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). 7 DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MGMT PROGRAM ACCEPTABLE TO THE COMM BY 10-7-05. COST \$4.05

COMPLAINT NO: 87143 VIOLATION DATE : 01/31/2005
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BENJAMIN PIEBENGA (20): (KENT CO SHER DEPT/PIEBENGA/CK DARRYL DONAKER)
 COMM. ORDER : 05-10-2005 HEARING HELD STOREY/HARRIS/CONTRACT
 06-07-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87301 VIOLATION DATE : 02/12/2005
 D.B.A : ORIENTAL FOREST PALACE
 ADDRESS : 3540 RIVERTOWN POINT CT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : ORIENTAL FOREST PALACE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JONATHAN PECK (18): 2) ALLOW MINOR TO CONSUME: (GRANDVILLE PD/CK NAIGANG LIN)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$8.43
 06-22-2005 1)DISMISSED; 2)\$300 OR 15 DAYS SUSP COST \$8.43 NEG SETT

COMPLAINT NO: 88274 VIOLATION DATE : 03/10/2005
 D.B.A : CARLOS O'KELLY'S OF CASCADE
 ADDRESS : 4977 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : CARLOS O'KELLY'S OF CASCADE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (293.69): (LCC)
 COMM. ORDER : 05-23-2005 LIC ACK - COMM STOREY
 06-17-2005 \$100.00 OF WHICH \$50.00 IS WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 87177 VIOLATION DATE : 01/31/2005
 D.B.A : CRYSTAL SPRINGS VINEYARD
 ADDRESS : 6630 SE KALAMAZOO
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : THE BERE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN BALL (19): (KENT CO CO SHER DEPT/BALL/CK HUSSIN KHANI)
 COMM. ORDER : 05-10-2005 HEARING HELD STOREY/HARRIS/CONTRACT
 06-07-2005 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88729 VIOLATION DATE : 05/13/2005
 D.B.A : LARKIN'S SALOON AND LARKIN'S OTHER PLACE
 ADDRESS : 301-303- 315 W MAIN
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : C. W. PALS, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED THE CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR:
 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) LICENSE NOT PROPERLY DISPLAYED: (LOWELL PD & WALKER PD)
 COMM. ORDER : 06-07-2005 LIC ACK - COMM WEATHERS
 06-20-2005 CHGS 1, 2 & 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 87283 VIOLATION DATE : 01/20/2005
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (209.86): (LCC)
 COMM. ORDER : 05-10-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACKNOWLEDGED.
 06-07-2005 \$150 FINE, OUTSTANDING CHECKS & SERVICE FEES DUE PRIOR TO APPROVAL OF ANY TRF OF LIC. ALSO CASH ONLY TIL BANKRUPTCY PROCEEDINGS ARE COMPLETE.

COMPLAINT NO: 87441 VIOLATION DATE : 01/27/2005
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (239.24): (LCC)
 COMM. ORDER : 05-16-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ RULE 15 (E)
 06-22-2005 \$300 COMB W/5-87638 5-87639 5-87645 TOTAL \$1200 OR 60 DAY SUSP. ALSO LICENSES & PERMITS ISSUED BE IMMEDIATELY SUSPENDED WITH SUSP BEING RESCINDED WHEN THE CHECKS & FEES ON ALL FOUR CHECKS ARE PAID. IF SUSP NOT RESCINDED WITHIN 90 DAYS OF DATE OF THIS ORDER LICENSE BE REVOKED. ALSO LIC'E ON CASH ONLY BASIS FOR A PERIOD OF 180 DAYS. RULE 15(E)

COMPLAINT NO: 87645 VIOLATION DATE : 02/08/2005
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (569.00): (LCC)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 06-22-2005 \$300 COMB W/5-87441 5-87638 5-87639 TOTAL \$1200 OR 60 DAY SUSP.ALSO LICENSES &
 PERMITS ISSUED BE IMMEDIATELY SUSPENDED WITH SUSP BEING RESCINDED WHEN THE CHECKS & FEES
 ON ALL FOUR CHECKS ARE PAID. IF SUSP NOT RESCINDED WITHIN 90 DAYS OF DATE OF THIS ORDER
 LICENSE BE REVOKED. ALSO LIC'E ON CASH ONLY BASIS FOR A PERIOD OF 180 DAYS. RULE 15(E)

COMPLAINT NO: 87639 VIOLATION DATE : 02/08/2005
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (329.32): (LCC)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 06-22-2005 \$300 COMB W/5-87441 5-87638 5-87645 TOTAL \$1200 OR 60 DAY SUSP.ALSO LICENSES &
 PERMITS ISSUED BE IMMEDIATELY SUSPENDED WITH SUSP BEING RESCINDED WHEN THE CHECKS & FEES
 ON ALL FOUR CHECKS ARE PAID. IF SUSP NOT RESCINDED WITHIN 90 DAYS OF DATE OF THIS ORDER
 LICENSE BE REVOKED. ALSO LIC'E ON CASH ONLY BASIS FOR A PERIOD OF 180 DAYS. RULE 15(E)

COMPLAINT NO: 87638 VIOLATION DATE : 02/08/2005
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (299.55): (LCC)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 06-22-2005 \$300 COMB W/5-87441 5-87639 5-87645 TOTAL \$1200 OR 60 DAY SUSP.ALSO LICENSES &
 PERMITS ISSUED BE IMMEDIATELY SUSPENDED WITH SUSP BEING RESCINDED WHEN THE CHECKS & FEES
 ON ALL FOUR CHECKS ARE PAID. IF SUSP NOT RESCINDED WITHIN 90 DAYS OF DATE OF THIS ORDER
 LICENSE BE REVOKED. ALSO LIC'E ON CASH ONLY BASIS FOR A PERIOD OF 180 DAYS. RULE 15(E)

COMPLAINT NO: 87848 VIOLATION DATE : 02/26/2005
 D.B.A : PARTY TIME
 ADDRESS : 411 NW WILSON
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : SHELLY'S DELI INC. INTEREST : CRP
 CHARGE : NSF CHECK (2706.05): (LCC)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 06-13-2005 \$200 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR PURCHASES BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 87989 VIOLATION DATE : 03/04/2005
 D.B.A : PARTY TIME
 ADDRESS : 411 NW WILSON
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : SHELLY'S DELI INC. INTEREST : CRP
 CHARGE : NSF CHECK (1340.84): (LCC)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 06-13-2005 \$200 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR PURCHASES BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 87990 VIOLATION DATE : 03/03/2005
 D.B.A : PARTY TIME
 ADDRESS : 411 NW WILSON
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : SHELLY'S DELI INC. INTEREST : CRP
 CHARGE : NSF CHECK (1802.89): (LCC)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 06-13-2005 \$200 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR PURCHASES BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 88112 VIOLATION DATE : 03/09/2005
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 8071 CHALLIS
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDY HERMAN (19): (MSP-BRIGHTON POST 12-1330-05(01)/HERMAN/CK MATTHEW
 SITTERLET)
 COMM. ORDER : 06-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88109 VIOLATION DATE : 03/09/2005
 D.B.A : APPETEEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON APPETEEASER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDY HERMAN (19): (MSP-BRIGHTON POST 12-1327-05(03)/HERMAN/CK DEBORAH
 VANLUVEN)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88110 VIOLATION DATE : 03/09/2005
 D.B.A : STOUT IRISH PUB
 ADDRESS : 125 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GOURMET IRELAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDY HERMAN (19): (MSP-BRIGHTON POST 12-1328-05(3)/HERMAN/CK MELISSA-KAY
 EDDY)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88207 VIOLATION DATE : 04/07/2005
 D.B.A : APPETEEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON APPETEEASER, INC. INTEREST : CRP
 CHARGE : ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE ENTERTAINMENT
 PERMIT ISSUED BY THE COMMISSION: (LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$300 OR 15 DAY SUSP. ALSO, ORDERED THAT LIC'E CEASE AND DESIST IN ALLOWING
 DANCING ON THE LIC'D PREM UNTIL DANCE PERMIT OR A DANCE/ENTERTAINMENT PERMIT IS OBTAINED
 FROM THE MLCC.

COMPLAINT NO: 88497 VIOLATION DATE : 04/14/2005
 D.B.A : LOYAL ORDER OF MOOSE #999
 ADDRESS : R 1 MACKINAC TRAIL H 63
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : LOYAL ORDER OF MOOSE #999 INTEREST : CLB
 CHARGE : 1) SALE TO NON-MEMBER-DANIEL RADEMACHER: 2) SALE TO NON-MEMBER-JAMES BOUGHNER: (LCC INVS BOUGHNER & RADEMACHER)
 COMM. ORDER : 05-26-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 87859 VIOLATION DATE : 03/17/2005
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, SAMUEL BACKOS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: AGGRAVATED ASSAULT, IN VIOLATION OF MCL 750.81 ET SEQ AND WAS FOUND GUILTY: DISCOVERED 3-17-05 (LCC INV FRIEDRICH)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 87307 VIOLATION DATE : 02/10/2005
 D.B.A : HARPER CENTER MARKET
 ADDRESS : 35411 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : HARPER CENTER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INV SAULSBERRY/X135/CK BHIMSEN TIMILSENA)
 COMM. ORDER : 05-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT
 06-03-2005 \$900 OR 45 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87306 VIOLATION DATE : 02/10/2005
 D.B.A : GEMINI MARKET II
 ADDRESS : 34111 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : AUSTIN NATALIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X140 (18): (LCC INV FRIEDRICH/X140/CK KAMAL YALDO)
 COMM. ORDER : 05-09-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-21-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87571 VIOLATION DATE : 03/04/2005
 D.B.A : GRATIOT DISCOUNT DRUGS
 ADDRESS : 36646- 36660 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DRUG KING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (18): (LCC INV SAULSBERRY/X-135/CK JANET KALLABAT ATTISHA)
 COMM. ORDER : 05-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 06-03-2005 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87569 VIOLATION DATE : 03/04/2005
 D.B.A : SUNLITE MARKET
 ADDRESS : 34705 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : SUNLITE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV SAULSBERRY/X-135/CK AMIN M. WAHGI)
 COMM. ORDER : 05-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-03-2005 \$400 OR 20 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87308 VIOLATION DATE : 02/10/2005
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 37335 HARPER
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 STAFFORD, HAROLD INTEREST : CLI
 STAFFORD, RINA A INTEREST : CLI
 TORY, WILLIAM J INTEREST : CLI
 WUJEK, GORDON INTEREST : CLI
 WUJEK, RENA INTEREST : CLI
 CHARGE : SALE TO MINOR-X140 (18): (LCC INV FRIEDRICH/X140/CK WILLIAM PIERCE)
 COMM. ORDER : 05-09-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-21-2005 \$700 OR 35 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86463 VIOLATION DATE : 01/04/2005
 D.B.A : MARZ BAR & GRILL
 ADDRESS : 15163 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : VESELICA, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MLCC: 2) SALE TO MINOR-CI#354 (20): 3) ALLOWED EMPLOYEE, REBECCA WATTA, TO
 BE ON LIC'D PREMISES IN INTOX CONDITION: (EASTPOINTE PD/CI#354/CK REBECCA WATTA)
 COMM. ORDER : 05-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-03-2005 2)\$800 OR 40 DAYS SUSP - SEC 801(2); 1&3)DISMISSED NEG SET

COMPLAINT NO: 86527 VIOLATION DATE : 12/22/2004
 D.B.A : FRASER STAR LANES
 ADDRESS : 33042 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FRASER STAR LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LCC403 (19): (FRASER PD/LCC403/CK DIANE JENEI)
 COMM. ORDER : 03-18-2005 REC'D FAX PP REQ FROM FRASER PD LT GEORGE T ROUHIB JR AND SGT THOMAS BENDER
 UNAVAILABLE TRAINING. TO SKC TO RESCHED HRG.
 05-03-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.00
 06-13-2005 \$900 OR 45 DAYS SUSP - SEC 801(2) COST \$8 NEG SETT

COMPLAINT NO: 86525 VIOLATION DATE : 12/22/2004
 D.B.A : FRASER PARTY STORE
 ADDRESS : 31912 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SEEMAN, SAM A INTEREST : IND
 CHARGE : SALE TO MINOR-LCC403 (19): (FRASER DPS/LCC403/CK SAM SEEMAN)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON
 06-28-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 88147 VIOLATION DATE : 03/15/2005
 D.B.A : BROADWAY MARKET
 ADDRESS : 134 & 136 GRATIOT NORTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2187.50): (LCC)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 \$33.33 COMBINED W/5-88090 & 5-88148; TOTAL \$100.00 OR 10 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 88090 VIOLATION DATE : 03/14/2005
 D.B.A : BROADWAY MARKET
 ADDRESS : 134 & 136 GRATIOT NORTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1564.45): (LCC)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 \$33.33 COMBINED W/5-88147 & 5-88148; TOTAL \$100.00 OR 10 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 89395 VIOLATION DATE : 06/10/2005
 D.B.A : DAIRY MART
 ADDRESS : 289 CASS
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV FRIEDRICH/X-139/CK THOMAS GREGORY BASSETT)
 COMM. ORDER : 06-30-2005 LIC ACK - COMM STOREY
 06-30-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88148 VIOLATION DATE : 03/31/2005
 D.B.A : BROADWAY MARKET
 ADDRESS : 134 & 136 GRATIOT NORTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1242.27): (LCC)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 \$33.33 COMBINED W/5-88147 & 5-88090; TOTAL \$100.00 OR 10 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 86086 VIOLATION DATE : 11/12/2004
 D.B.A : WOODEN KEG PARTY SHOPPE
 ADDRESS : 49420 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : KIZI, IKHLAS INTEREST : IND
 CHARGE : 1) ALLOWED CONSUMPTION OF ALCO LIQUOR ON THE LIC'D PREMISES: 2) EMPLOYEE, MIKE KIZI,
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON ON THE LIC PREMISES, SPECIFICALLY:
 RECEIVING AND CONCEALING STOLEN PROPERTY UNDER \$200, AND WAS FOUND GUILTY: (CHESTERFIELD
 TWP PD)
 COMM. ORDER : 06-01-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$42.25
 06-26-2005 1)DISMISSED 2)\$300 \$300 OR 15 DAY SUSP. & \$42.25 W/FEES TOTAL \$342.25 NEG
 SETTLEMENT

COMPLAINT NO: 87879 VIOLATION DATE : 01/31/2005
 D.B.A : WILD WOODY'S BAR & GRILL
 ADDRESS : 32500 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : VISION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHAINA BATTISTI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 CHGS 1 & 2) DISMISSED; CHG 3) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88345 VIOLATION DATE : 04/21/2005
 D.B.A : BROWN JUG PARTY SHOP
 ADDRESS : 29526 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : BROWN JUG PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK BENJAMIN MASON RAINER)
 COMM. ORDER : 05-23-2005 LIC ACK - COMM STOREY
 06-17-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88344 VIOLATION DATE : 04/21/2005
 D.B.A : ROSEVILLE MARKET
 ADDRESS : 17404 ROSEVILLE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : ROSEVILLE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK FARESA BAHOO)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88346 VIOLATION DATE : 04/21/2005
 D.B.A : IMPERIAL LIQUOR
 ADDRESS : 29297 LITTLE MACK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK NASSER M. DEEB)
 COMM. ORDER : 05-23-2005 LIC ACK - COMM STOREY
 06-17-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88397 VIOLATION DATE : 04/08/2005
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2726.96): (LCC)
 COMM. ORDER : 05-25-2005 LIC ACK - COMM STOREY
 06-17-2005 \$300.00 OR 15 DAY SUSP. COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER

COMPLAINT NO: 88288 VIOLATION DATE : 04/19/2005
 D.B.A : GEORGIAN INN
 ADDRESS : 31327 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GEORGIAN INN, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SAS HOSPITALITY INC): ON OR ABOUT 4-21-03 (LCC INV O'REILLY)
 COMM. ORDER : 06-20-2005 LIC ACK - COMM WEATHERS
 06-23-2005 \$300 OR 15 DAYS SUSP. COMM ALSO ORDERS ALL LIC & PERMITS SUSP 10-1-05, WAIVED IF PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS, OR IF SAID LIC & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY MLCC. FURTHER LIC & PERMITS REVOKED ON 1-2-06, UNLESS SUSP WAIVED.

COMPLAINT NO: 88347 VIOLATION DATE : 04/21/2005
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 31653 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INVS FRIEDRICH & SAULSBERRY/X-139/CK ANGELA CATHERINE PECK)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87844 VIOLATION DATE : 02/25/2005
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : T.J.L. MARBLES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1095.43): (LCC)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 06-27-2005 \$100.00 W/\$25.00 WAIVED; COMBINED W/5-87845, 5-87991 & 5-88096; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 87856 VIOLATION DATE : 02/06/2005
 D.B.A : SHORE CLUB
 ADDRESS : 25117 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : WOODS SHORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: (ST CLAIR SHORES PD)
 COMM. ORDER : 06-01-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT
 06-26-2005 1)DISMISSED 2)\$300 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87323 VIOLATION DATE : 02/11/2005
 D.B.A : KROGER STORE #495
 ADDRESS : 23191 MARTER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI424 (20): 2) SALE TO MINOR-CI276 (19): (ST CLAIR SHORES PD/CI424 & CI275/CK MELISSA HARRISON-JONES)
 COMM. ORDER : 06-01-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.00
 06-26-2005 1)\$600 WAIVE \$100 SEC.801(2) 2)\$DISMISSED \$500 OR 25 DAY SUSP & \$20 W/FEEES
 TOTAL \$520 NEG SETTLEMENT

COMPLAINT NO: 87991 VIOLATION DATE : 03/03/2005
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : T.J.L. MARBLES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (429.84): (LCC)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 06-27-2005 \$100.00 W/\$25.00 WAIVED; COMBINED W/5-87844, 5-87845 & 5-88096; TOTAL \$300.00
 OR 15 DAY SUSP

COMPLAINT NO: 88096 VIOLATION DATE : 03/10/2005
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : T.J.L. MARBLES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (487.38): (LCC)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 06-27-2005 \$100.00 W/\$25.00 WAIVED; COMBINED W/5-87844, 5-87845 & 5-87991; TOTAL \$300.00
 OR 15 DAY SUSP

COMPLAINT NO: 87845 VIOLATION DATE : 03/04/2005
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : T.J.L. MARBLES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1127.73): (LCC)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 06-27-2005 \$100.00 W/\$25.00 WAIVED; COMBINED W/5-87844, 5-87991 & 5-88096; TOTAL \$300.00
 OR 15 DAY SUSP

COMPLAINT NO: 87923 VIOLATION DATE : 03/18/2005
 D.B.A : 5 STAR LANES
 ADDRESS : 2666 METROPOLITAN PARKWAY
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : 5 STAR LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INVS RAYCRAFT & STANDIFER/X-137/CK MARGARET ANN KOZLOWSKI)
 COMM. ORDER : 06-06-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-20-2005 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87369 VIOLATION DATE : 02/20/2004
 D.B.A : BUMPERS TOO
 ADDRESS : 50285 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : BUMPERS TOO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ALEXANDER NIENALTOWSKI (18): 3) SALE TO MINOR-CANDACE LUPU (20): 5) SALE TO MINOR-ASHLEY TAYLOR (18): 7) SALE TO MINOR-JUSTIN MILES (18): 2)4)6)8) ALLOW MINORS TO CONSUME: 9) SOLD TO INTOX PERSON-JUSTIN MILES: 11) ALLOW INTOX PERSON TO CONSUME: 11) ALLOW INTOX PERSON TO LOITER: 12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 13) SELLING AFTER THE LEGAL HOUR: 14) PERSONS CONSUMING AFTER THE LEGAL HOUR: 15) ALLOWED EMPLOYEES TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (SHELBY TWP PD)
 COMM. ORDER : 05-03-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$67.35
 06-13-2005 1&5)\$600 EA - BOTH SEC 801(2); 2,4&6)\$300 EA; 12,13,14&15)\$200 EA; 3)\$500 - SEC 801(2), TOTAL \$3400 OR 170 DAYS SUSP. ALSO 3 DAYS SUSP TO BE SERVED MONDAY, TUESDAY & WEDNESDAY COST \$67.35 NEG SETT

COMPLAINT NO: 86779 VIOLATION DATE : 01/27/2005
 D.B.A : THE LOCKER ROOM SALOON
 ADDRESS : 7790 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : CASS & AUBURN INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-DANIELLE MONETTA:
 5) SALE TO INTOX PERSON-GEORGE MAZZEO: 8) SALE TO INTOX PERSON-CHARLES SEYFFERTH: 3)6)9)
 ALLOW INTOX PERSONS TO CONSUME: 4)7)10) ALLOW INTOX PERSONS TO LOITER: (UTICA PD)
 COMM. ORDER : 05-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.
 06-03-2005 Dismissed

COMPLAINT NO: 87920 VIOLATION DATE : 03/18/2005
 D.B.A : PARTY JACKS
 ADDRESS : 47195 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : PARTY JACKS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV RAYCRAFT/X-137/CK CHERYL ANN HOLBROOK)
 COMM. ORDER : 06-06-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 06-20-2005 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88082 VIOLATION DATE : 03/24/2005
 D.B.A : RITE-AID DISCOUNT PHARMACY #4385
 ADDRESS : 2003 E TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV JENSEN/X-142/CK BRANDYN JOSEPH SEQUIN)
 COMM. ORDER : 06-20-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-28-2005 \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87841 VIOLATION DATE : 03/03/2005
 D.B.A : BUGSY'S
 ADDRESS : 1980 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : GEORGE V, INC. INTEREST : CRP
 CHARGE : NSF CHECK (441.40): (LCC)
 COMM. ORDER : 06-01-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON ACK
 06-26-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 88308 VIOLATION DATE : 03/31/2005
 D.B.A : SPORTY'S BAR & GRILL
 ADDRESS : 24629 MOUND
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SPORTY'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (551.17): (LCC)
 COMM. ORDER : 05-23-2005 LIC ACK - COMM STOREY
 06-17-2005 \$100, \$50 WAIVED OR 3 DAYS SUSPS

COMPLAINT NO: 88451 VIOLATION DATE : 04/27/2005
 D.B.A : JIM'S PARTY STORE
 ADDRESS : 410 N THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : JIM'S PARTY STORE OF MARQUETTE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-HEIDI COREY (19): (MARQUETTE CITY PD/COREY/CK DAVID DAMBERG)
 COMM. ORDER : 06-02-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88584 VIOLATION DATE : 04/30/2005
 D.B.A : TIZ-IT BAR
 ADDRESS : R 1 4562 N EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : B. L. YORK, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-137 (19): (LCC INVS SMITH & ALLEY/LAN-137/CK LORI DAWN HOCKEMEYER)
 COMM. ORDER : 06-09-2005 LIC ACK - COMM STOREY
 06-30-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 88844 VIOLATION DATE : 05/17/2005
 D.B.A : SID'S GROCERY & PARTY STORE
 ADDRESS : 810 ASHMAN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : SID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, CANDICE KERCHER(18): (MIDLAND PD/KERCHER/SAMUEL TILDEN HABEL, III
 COMM. ORDER : 06-21-2005 LIC ACK - COMM STOREY
 06-30-2005 \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87786 VIOLATION DATE : 03/09/2005
 D.B.A : MIDPORT PARTY STORE
 ADDRESS : R 1 9015 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : MIDPORT PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-141 (18): (LCC INV DAMES/X-141/CK NABIH HANNA QUASSIS)
 COMM. ORDER : 05-10-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACKNOWLEDGED.
 06-21-2005 \$700.00 WITH \$100.00 WAIVED; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 87787 VIOLATION DATE : 03/09/2005
 D.B.A : MEIJER #67
 ADDRESS : 1700 N TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X141 (18): (LCC INV DAMES/X141/CK PHILLIP VANDAELE)
 COMM. ORDER : 05-10-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT
 06-21-2005 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 84691 VIOLATION DATE : 09/26/2004
 D.B.A : THE FRIENDLY SPORTS BAR
 ADDRESS : 202- 204 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : TEMPLAR LICENSE L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-GREGORY WHITMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CARSON CITY PD/CK MARINA CRAWFORD)
 COMM. ORDER : 05-25-2005 HEARING HELD WEATHERS/WALTON DECLERCQ RULE 15(E) COST \$36.45
 06-23-2005 CHG 1) \$1000.00 SEC 801(2); CHG 2, 3 & 4) \$300.00 EACH; \$1900.00 OR 95 DAYS SUSP PLUS \$36.45 WITNESS FEES; TOTAL \$1936.45. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS. RULE 15(E)

COMPLAINT NO: 88493 VIOLATION DATE : 04/27/2005
 D.B.A : CRYSTAL LAKE SALOON
 ADDRESS : 101- 103 S MAIN
 CRYSTAL MI 48818 COUNTY: MONTCALM
 LICENSEE(S) : CRYSTAL LAKE SALOON, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MONTCALM CO SHER DEPT)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM
 06-08-2005 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 88767 VIOLATION DATE : 04/20/2005
 D.B.A : DIRTY BIKER SALOON
 ADDRESS : R 1 1210 N GREENVILLE
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : JENKS, SHAWN A INTEREST : IND
 CHARGE : NSF CHECK (96.72): (LCC)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$50 COMBINED WITH 5-88768 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 88768 VIOLATION DATE : 04/20/2005
 D.B.A : DIRTY BIKER SALOON
 ADDRESS : R 1 1210 N GREENVILLE
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : JENKS, SHAWN A INTEREST : IND
 CHARGE : NSF CHECK (162.82): (LCC)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$50 COMBINED WITH 5-88767 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 88319 VIOLATION DATE : 04/09/2005
 D.B.A : TALK OF THE TOWN
 ADDRESS : 8720 FERRY
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : BAERMAN, WILLIAM C INTEREST : IND
 JEFFRIES, EDWARD D INTEREST : GPI
 CHARGE : SALE TO MINOR - STUMPO (18): (MONTAGUE PD & WHITEHALL PD/STUMPO/CK SUSAN ANN URQUHART)
 COMM. ORDER : 05-25-2005 LIC ACK - COMM STOREY
 06-20-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88318 VIOLATION DATE : 04/09/2005
 D.B.A : MONTAGUE FOODS
 ADDRESS : 8718 WATER
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : R J R GROCERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DION STUMPO (18): (MONTAGUE PD & WHITEHALL PD/STUMPO/CK CONNIE LEE JARVIS)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM
 06-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86484 VIOLATION DATE : 01/08/2005
 D.B.A : STATE STREET PUB
 ADDRESS : 56- 60 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : DSMC, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED IN OR UPON THE LIC'D PREMISES, LAURA BAKER, WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION AND/OR ANUS AND/OR GENITALS: 3) ALLOWED UPON THE LIC'D PREMISES, LAURA BAKER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOUSE AND/OR MASTURBATION: 4) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: LAURA BAKER ENGAGED IN TOPLESS DANCING, NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (NEWAYGO PD & NEWAYGO CO SHER DEPT)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT
 06-23-2005 CHGS 1, 2 & 4) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A 3 DAY SUSP WHICH IS HEREBY WAIVED.

COMPLAINT NO: 87044 VIOLATION DATE : 12/27/2004
 D.B.A : FIERO LANES
 ADDRESS : 645 OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : FIERO LANES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS OPD/FERRIS/CK RICHARD CHERRY)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.40
 06-13-2005 \$800.00 OR 40 DAY SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$811.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87046 VIOLATION DATE : 12/27/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4515
 ADDRESS : 3251 SOUTH
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS PD/FERRIS/CK DENISE ROBERTS)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT NEG SETTLEMENT
 06-13-2005 \$800 OR 40 DAYS SUSP \$11.40 COSTS FOR A TOTAL OF \$811.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87038 VIOLATION DATE : 12/27/2004
 D.B.A : COSTCO #376
 ADDRESS : 400 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN OZIAS (20): (AUBURN HILLS PD/OZIAS/CK CAITLIN MCCLURE)
 COMM. ORDER : 05-25-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15
 06-22-2005 \$400 OR 20 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$418.15 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87041 VIOLATION DATE : 12/27/2004
 D.B.A : MEIJER #185
 ADDRESS : 800 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN OZIAS (20): (AUBURN HILLS PD/OZIAS/CK ANTWAN DUDLEY)
 COMM. ORDER : 05-25-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15
 06-22-2005 \$500.00 OR 25 DAY SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$518.15 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87043 VIOLATION DATE : 12/27/2004
 D.B.A : HARRY'S MARKET
 ADDRESS : 2485 N OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : PSQ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS PD/FERRIS/CK LUAY AL-LOUIS)
 COMM. ORDER : 05-10-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20
 06-21-2005 \$700 WAIVE \$100 \$600 OR 30 DAY SUSP. & \$22.20 W/FEES TOTAL \$622.20
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 87042 VIOLATION DATE : 12/27/2004
 D.B.A : HILTON SUITES
 ADDRESS : 2300 FEATHERSTONE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AH HOTEL PARTNERS, LP (A DELAWARE CORPORATION) INTEREST : CLP
 AH TENANT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 HILTON SUITES, INC.(A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : SALE TO MINOR-NICHOLAS FERRIS (19): (AUBURN HILLS PD/FERRIS/CK SHERI WAY)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.40
 06-13-2005 \$700.00 OR 35 DAY SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$711.40 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 86004 VIOLATION DATE : 12/10/2004
 D.B.A : MILLS PHARMACY
 ADDRESS : 1740 W MAPLE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MILLS PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INVS HARGROVE & NEVALA/X135/CK MARIA FLORES)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$800 OR 40 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82408 VIOLATION DATE : 06/02/2004
 D.B.A : CVS/PHARMACY #8139
 ADDRESS : 27660 MIDDLEBELT
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 4-11-85 (19): (FARMINGTON HILLS PD/DECOY W/DOB 4-11-85/CK VICTORIA YOUSIF)
 COMM. ORDER : 05-10-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.20
 06-21-2005 \$600 OR 30 DAY SUSP. & \$9.20 W/FEES TOTAL \$609.20 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 87311 VIOLATION DATE : 02/08/2005
 D.B.A : COSI
 ADDRESS : 30995 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : COSI, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X135 (18): 2) SALE TO MINOR-X137 (19): (LCC INVS HARGROVE & NEVALA/X135 & X137/CK KRISTINA KAMINSKI)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-17-2005 1) \$500.00 SEC 801(2); 2) \$400.00 SEC 801(2); TOTAL \$900.00 OR 45 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88304 VIOLATION DATE : 04/06/2005
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : NSF CHECK (2,565.55) (LCC)
 COMM. ORDER : 05-19-2005 LIC ACK - COMM STOREY
 06-08-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 88100 VIOLATION DATE : 02/26/2005
 D.B.A : Q LOUNGE
 ADDRESS : 141 W NINE MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL LOUNGE ASSOCIATES, L.L.C. INTEREST : LLC
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, JEREMIAH CHILDERS, CHRISTOPHER LEADBITTER & JANE DOE AND/OR JANE DOES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: (FERNDAL PD)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-20-2005 1)\$300 2)DISMISSED 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87127 VIOLATION DATE : 02/04/2005
 D.B.A : CVS/PHARMACY #8103
 ADDRESS : 23722 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X139 (18): (LCC INV ROSSITER/X139/CK TERESA MILLER)
 COMM. ORDER : 05-25-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT
 06-22-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87125 VIOLATION DATE : 02/04/2005
 D.B.A : TRACK PARTY STORE
 ADDRESS : 24011 DEQUINDRE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : TRACK PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X139 (18): (LCC INV HARDAWAY/X139/XK HANAN SHABA)
 COMM. ORDER : 05-25-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT
 06-22-2005 \$500.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87367 VIOLATION DATE : 02/11/2005
 D.B.A : THE WINE BAR
 ADDRESS : 327 MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : D.M. COOLEY ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) DAWN COOLEY, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2) DAWN COOLEY, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OPERATING A MOTOR VEHICLE WITH ABILITY IMPAIRED: 3) SALE TO INTOX PERSON-DAWN COOLEY: 4) ALLOW INTOX PERSON TO CONSUME: (MILFORD PD)
 COMM. ORDER : 06-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-20-2005 1&2)\$300 EA; 3&4)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP. NEG SETT

COMPLAINT NO: 87312 VIOLATION DATE : 02/08/2005
 D.B.A : GOLDEN OAKS LIQUOR
 ADDRESS : 24185 HAGGERTY
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : HAGGERTY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INVS HARGROVE & NEVALA/X135/CK SALAM JIBERAFEL)
 COMM. ORDER : 05-24-2005 05-24-05 FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT
 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87374 VIOLATION DATE : 02/11/2005
 D.B.A : O'TOOLES OF NOVI
 ADDRESS : 24555 NOVI
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : DJSW, LLC INTEREST : LLC
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: BARTENDER TARA HARRISON ENGAGED IN TOPLESS BARTENDING AND/OR WAITRESSING AND/OR ACTIVITY, W/OUT TOPLESS ACTIVITY PERMIT: (NOVI PD)
 COMM. ORDER : 05-26-2005 5-26-05 FARMINGTON - STOREY-ASEVEDO-GIBSON
 06-23-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86957 VIOLATION DATE : 01/14/2005
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1392.99): (LCC)
 COMM. ORDER : 05-23-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ ACK
 06-22-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 87582 VIOLATION DATE : 02/16/2005
 D.B.A : HAMLIN PUB
 ADDRESS : 1982- 1988 S ROCHESTER HAMLIN SQUARE SHOPPING PLAZA
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : HAMLIN PUB, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC SUPR DONLEY & INV ROSSITER)
 COMM. ORDER : 06-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-20-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. ALSO ANY AND ALL MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPLAYED OF BY THE MLCC AS CONTRABAND. NEG SETT

COMPLAINT NO: 87875 VIOLATION DATE : 03/17/2005
 D.B.A : FOUR GREEN FIELDS
 ADDRESS : 30919 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING OF THE LIC'D PREMISES: (ROYAL OAK PD)
 COMM. ORDER : 05-12-2005 LIC ACK - COMM WEATHERS
 06-08-2005 2 DAYS SUSP & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 83187 VIOLATION DATE : 07/28/2004
 D.B.A : CVS/PHARMACY #8127
 ADDRESS : 209 E TWELVE MILE
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KENDALL RAHN (18): (ROYAL OAK PD/RAHN/CK MICHAELNE MISCISCHIA)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT \$34.35
 06-13-2005 \$700.00 OR 35 DAY SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$734.35 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88095 VIOLATION DATE : 03/10/2005
 D.B.A :
 ADDRESS : 106 S LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : MALAKA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (375.96): (LCC)
 COMM. ORDER : 06-22-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON RULE 15(E)
 06-29-2005 LIC ACK - COMM WEATHERS
 06-29-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 87924 VIOLATION DATE : 03/15/2005
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X-140 (18): (LCC INV NEVALA/X-140/CK BRADFORD JOSEPH NALOU)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-20-2005 \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87930 VIOLATION DATE : 03/04/2005
 D.B.A : PORTABELLA
 ADDRESS : 2801 W BIG BEAVER SOMERSET COLLECTION, SUITE J-230
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : SEBASTIAN'S LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - MELISSA HILL (19): (TROY PD/HILL/CK ADAM JOSEPH STEINMAN)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM STOREY
 06-08-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87932 VIOLATION DATE : 03/04/2005
 D.B.A : CORRADI'S ATHLETIC CLUB
 ADDRESS : 1090 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MKC INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KATHRYN SLATER (19): (TROY PD/SLATER/CK WENDY JOANNE JOHNS)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.00
 06-20-2005 \$600 OR 30 DAY SUSP. & \$10 W/FEEES TOTAL \$610 NEG SETTLEMENT

COMPLAINT NO: 87929 VIOLATION DATE : 03/04/2005
 D.B.A : ASHOKA INDIAN CUISINE
 ADDRESS : 3642 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : B & R ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KATHRYN SLATER (19): (TROY PD/SLATER/CK ALDRIN SALDANHA)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COST \$10.00
 06-20-2005 \$500 OR 25 DAY SUSP. & \$10 W/FEEES TOTAL \$510 SEC.801(2)

COMPLAINT NO: 87928 VIOLATION DATE : 03/03/2005
 D.B.A : CHAMPPS AMERICANA
 ADDRESS : 301 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : CHAMPPS OPERATING CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - MELISSA HILL (19): (TROY PD/HILL/CK LISA BROOKE SAUNDERS)
 COMM. ORDER : 06-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15
 06-20-2005 \$700 OR 35 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$718.15. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87934 VIOLATION DATE : 03/04/2005
 D.B.A : JUMBO
 ADDRESS : 1555 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : JUMBO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOHN GAJEWSKI (18): (TROY PD/GAJEWSKI/CK SHIRLEY JON-YING ZHONG)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COST \$28.00
 06-20-2005 \$500.00 OR 25 DAY SUSP, PLUS \$28.00 WITNESS FEES; TOTAL \$528.00 SEC 801(2)

COMPLAINT NO: 87927 VIOLATION DATE : 03/03/2005
 D.B.A : CAFE SUSHI, L.L.C.
 ADDRESS : 5 D 1933 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : CAFE SUSHI, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GREG WAYMASTER (18): (TROY PD/WAYMASTER/CK UN CHIN SAWYERS)
 COMM. ORDER : 06-14-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COST \$18.00
 06-20-2005 \$300.00 OR 15 DAY SUSP PLUS \$18.00 WITNESS FEES; TOTAL \$318.00 SEC 701(1)

COMPLAINT NO:	87933	VIOLATION DATE :	03/04/2005
D.B.A	: MAGGIANO'S LITTLE ITALY		
ADDRESS	: 2089 W BIG BEAVER TROY MI 48084	COUNTY:	OAKLAND
LICENSEE(S)	: MAGGIANO'S/CORNER BAKERY HOLDING CORPORATION (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE	: SALE TO MINOR - MELISSA HILL (19): (TROY PD/HILL/CK ANGELA MARIA KUCIBAN)		
COMM. ORDER	: 06-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15 06-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$18.15 COSTS FOR A TOTAL OF \$518.15. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	86593	VIOLATION DATE :	12/28/2004
D.B.A	: GRACELAND PARTY SHOPPE		
ADDRESS	: 7505 HIGHLAND WHITE LAKE MI 48383	COUNTY:	OAKLAND
LICENSEE(S)	: HILLTOP WINE SHOP, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (2964.59): (LCC)		
COMM. ORDER	: 05-23-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ RULE 15(E) 06-22-2005 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	87910	VIOLATION DATE :	03/17/2005
D.B.A	: ROTHBURY TAVERN		
ADDRESS	: 7585 S US 31 ROTHBURY MI 49452	COUNTY:	OCEANA
LICENSEE(S)	: ROTHBURY TAVERN ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-MATTHEW GILLAND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (OCEANA CO SHER DEPT & SHELBY PD)		
COMM. ORDER	: 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT 06-13-2005 1)\$300 - SEC 1025(3); 2&3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP NEG SET		
COMPLAINT NO:	87366	VIOLATION DATE :	08/21/2004
D.B.A	: COUNTRY CROSSROADS		
ADDRESS	: 1190 S 144TH SHELBY MI 49455	COUNTY:	OCEANA
LICENSEE(S)	: D & K COUNTRY CROSSROADS, INC.	INTEREST :	CRP
CHARGE	: SALE TO INTOX PERSON-SIMON HERRERA-LUCIO: (MSP-HART POST 66-0001610-04(69)/CK TAMMY LIDKE/***FATAL ACCIDENT***)		
COMM. ORDER	: 05-10-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$30.78 06-07-2005 \$1000 OR 50 DAY SUSP. & \$30.78 W/FEES TOTAL \$1030.78 . FURTHER 5 DAY SUSP THAT SHALL BE WAIVED IF THE LICENSEE SUSTAINS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) WITHIN ONE YEAR OF THE DATE OF THIS ORDER. NEG SETTLEMENT SEC.801(2)		
COMPLAINT NO:	86352	VIOLATION DATE :	01/06/2005
D.B.A	: LOGGER'S DEPOT		
ADDRESS	: 314 W HOUGHTON WEST BRANCH MI 48661	COUNTY:	OGEMAW
LICENSEE(S)	: CATION ENTERPRISES INCORPORATED	INTEREST :	CRP
CHARGE	: 1)SALE TO MINOR - JOSEPH REBH (19); 2)SALE TO MINOR - JEREMY DANIEL SZYDZIK (20): (WEST BRANCH CITY PD/REBH & SZYDZIK/CK JENNIFER LYNN MORRISSETT)		
COMM. ORDER	: 06-30-2005 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED; \$500.00 OR 25 DAY SUSP, PLUS \$163.57 WITNESS FEES; TOTAL \$663.57 NEGOTIATED SETTLEMENT		

COMPLAINT NO: 88673 VIOLATION DATE : 05/15/2005
 D.B.A : SULLY'S
 ADDRESS : 100 RAILROAD
 BERGLAND MI 49910 COUNTY: ONTONAGON
 LICENSEE(S) : SULLY'S OF BERGLAND, INC. INTEREST : CRP
 CHARGE : PERMITTED CONSUMPTION OF ALCO UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: (MSP-WAKEFIELD POST 87-417-05)
 COMM. ORDER : 06-16-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 85467 VIOLATION DATE : 08/22/2004
 D.B.A : THE ROSEBUD OF GRAND HAVEN
 ADDRESS : 100- 102 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : THE ROSEBUD OF GRAND HAVEN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HILLARY HOCK (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-HILLARY HOCK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (GRAND HAVEN DPS)
 COMM. ORDER : 06-01-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$4.05
 06-13-2005 1)\$800 SEC.801(2) 2)\$300 3,4 & 5)DISMISSED \$1100 OR 55 DAY SUSP. & \$4.05
 W/FEES TOTAL \$1104.05 NEG SETTLEMENT

COMPLAINT NO: 88561 VIOLATION DATE : 05/10/2005
 D.B.A : WELCOME TRAVELERS VALUE MARKET
 ADDRESS : 12160 W OLIVE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : REFINED MARKETERS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST W/OUT PRIOR APPROVAL OF MLCC (SB PETRO PARTNERS LLC): ON OR ABOUT 11-5-03; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-5-03; 3) OBTAINED LICENSE IN ITS NAME FOR THE USE & BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR AFTER 2-23-04; 4) MADE FALSE OR FRAUDULENT WRITTEN STATEMENTS TO THE MLCC, SPECIFICALLY: RENEWING LICENSE WHEN BUSINESS HAD BEEN SOLD, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A CORP, SB PETRO PATRNS, LLC, IN EVADING THE PROVISIONS OF THE MICHIGAN LIQUOR CODE: (LCC INV HEALY)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM
 06-03-2005 1)\$250, 2)\$250, 3)\$250, 4)\$250 FOR A TOTAL OF \$1000 WHICH IS PAYABLE PRIOR TO RELEASE OF THE SDM LICENSE FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-1-05, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-05.

COMPLAINT NO: 88854 VIOLATION DATE : 05/05/2005
 D.B.A : PARKWAY INN
 ADDRESS : R 1 1642 S SHORE
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : PARKWAY INN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, EVAN STEENSMA(20): (OTTAWA CSD/EVAN STEENSMA/CK PATRICIA KLOOZ)
 COMM. ORDER : 06-21-2005 LIC ACK - COMM STOREY
 06-30-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88857 VIOLATION DATE : 05/05/2005
 D.B.A : NUNICA BAR
 ADDRESS : 0- 17044 MAIN
 NUNICA MI 49448 COUNTY: OTTAWA
 LICENSEE(S) : RUSSELL, LUCILLE M INTEREST : IND
 CHARGE : SALE TO MINOR, ZACHARY PAUL KOOPMAN (18): (OTTAWA CSD/ZACHARY KOOPMAN/ CK VALERIE SUE BOTRUFF)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM
 06-06-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88594 VIOLATION DATE : 04/21/2005
 D.B.A : WESCO #16
 ADDRESS : 502 W SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSHUA BARTON (18): (SPRING LAKE/FERRYSBURG PD/BARTON/CK MEGAN MARIE ROSE)
 COMM. ORDER : 06-09-2005 LIC ACK - COMM STOREY
 06-30-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88369 VIOLATION DATE : 04/14/2005
 D.B.A : WISE GUYS SPORTS BAR & GRILL
 ADDRESS : 3504 STATE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : CRAWFORD, COLLEEN MARIE INTEREST : GPI
 CRAWFORD, PETER ANGELO INTEREST : GPI
 CHARGE : ALLOW EMPLOYEE, TRACY PUSSEHL, TO BE IN INTOX CONDITION ON LIC'D PREMISES: (SAGINAW PD & MSP-BRIDGEPORT POST)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 88323 VIOLATION DATE : 04/14/2005
 D.B.A : TROGAN'S PARTY STORE
 ADDRESS : 2328 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : AL-SAHURI, SAMIRA M INTEREST : IND
 CHARGE : SALE TO MINOR - ALFONZO WORTHINGTON (18): (SAGINAW PD/WORTHINGTON/CK RAMEZ-SAMI GEORGE ALSAHOURI)
 COMM. ORDER : 06-01-2005 LIC ACK - COMM STOREY
 06-22-2005 \$800.00 OR 40 DAY SUSP SEC 801(2) AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS, SAID SUSPENSION WAIVED IF THE LICENSEE IS NOT FOUND RESPONSIBLE FOR AN ADDITIONAL VIOLATION OF MCL 436-801(2), WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 88692 VIOLATION DATE : 05/13/2005
 D.B.A : LIQUOR KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PREET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI 1515-05 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (BRIDGEPORT TWP PD/CI 1515-05/CK JENNIFER PETERS)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM WEATHERS
 06-20-2005 1)\$500 - SEC 801(2); 2)\$100, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 89106 VIOLATION DATE : 05/20/2005
 D.B.A : ECONO KING PARTY STORE
 ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (680.37) (LCC)
 COMM. ORDER : 06-28-2005 LIC ACK - COMM WEATHERS
 06-28-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 88327 VIOLATION DATE : 04/14/2005
 D.B.A : CIRCLE K FOOD STORE
 ADDRESS : 1615 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RAJINDER INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALFONZO WORTHINGTON (18): (SAGINAW PD/WORTHINGTON/CK SARABJIT SINGH)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM STOREY
 06-08-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88686 VIOLATION DATE : 05/13/2005
 D.B.A : MEMPHIS SUPERMARKET
 ADDRESS : 80190 MAIN
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : MEMPHIS SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (19): (LCC INV O'REILLY/X129/CK KATHI WOJTKIEWICZ)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88444 VIOLATION DATE : 04/16/2005
 D.B.A : GILL'S CORNER STORE
 ADDRESS : 53056 US 131
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : GILL MART & GAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR179 (19): (LCC INS COX/GR179/CK BALWINDER SINGH)
 COMM. ORDER : 06-07-2005 LIC ACK - COMM STOREY
 06-21-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88279 VIOLATION DATE : 04/08/2005
 D.B.A : WINDMILL POINT
 ADDRESS : 4530 LANSING
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : BLIGHT OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (SHIAWASSEE CO SHER DEPT & MSP-OWOSSO POST/TOMLINSON/CK SUSAN LESTER)
 COMM. ORDER : 05-20-2005 LIC ACK - COMM WEATHERS
 06-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88280 VIOLATION DATE : 04/08/2005
 D.B.A : HONEY BEE'Z MARKET
 ADDRESS : 109 S MAIN
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : HONEY BEE'Z MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW KOCH (18): (SHIAWASSEE CO SHER DEPT & MSP-OWOSSO POST/KOCH/CK KARA SWANGO)
 COMM. ORDER : 05-24-2005 LIC ACK - COMM STOREY
 06-20-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88731 VIOLATION DATE : 05/21/2005
 D.B.A : THIRSTY PERCH
 ADDRESS : 268- 272 BROADWAY
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : STAGE FLIGHTS, L.L.C. INTEREST : LLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (SOUTH HAVEN PD)
 COMM. ORDER : 06-15-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 86317 VIOLATION DATE : 12/03/2003
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (538.23): (LCC)
 COMM. ORDER : 04-20-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ACKNOWLEDGED
 06-03-2005 \$300 COMBINED WITH 5-86318 FOR \$300 WITH \$100 WAIVED FROM EACH CHARGE FOR A
 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 86318 VIOLATION DATE : 12/10/2004
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1417.78): (LCC)
 COMM. ORDER : 04-20-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ACKNOWLEDGED
 06-03-2005 \$300 COMBINED WITH 5-86317 FOR \$300 WITH \$100 WAIVED FROM EACH CHARGE FOR A
 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 87265 VIOLATION DATE : 01/21/2005
 D.B.A :
 ADDRESS : 2872 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : THE HUCKLEBERRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2053.69): (LCC)
 COMM. ORDER : 04-20-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ACKNOWLEDGED
 06-03-2005 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 86319 VIOLATION DATE : 12/20/2004
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1638.48): (LCC)
 COMM. ORDER : 04-20-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ACKNOWLEDGED
 06-03-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87198 VIOLATION DATE : 02/06/2005
 D.B.A : ASHOKA INDIAN CUISINE
 ADDRESS : 2100 HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : B & R ENTERPRISES II, INC. INTEREST : CRP
 CHARGE : 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON THE LIC'D PREMISES: 3) ALLOWED UNLAW GAMBLING DEVICES, CARDS, ON THE LIC'D PREMISES: (CANTON TWP PD)
 COMM. ORDER : 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 1)\$300 2)\$150 3)\$150 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 86589 VIOLATION DATE : 01/07/2004
 D.B.A : THE EMBERS STEAKHOUSE
 ADDRESS : 26207 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : DORIO INC. INTEREST : CRP
 CHARGE : NSF CHECK (102.97): (LCC)
 COMM. ORDER : 05-23-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ RULE 15 (E)
 06-24-2005 \$200 OR 10 DAYS SUSP. ALSO ORDER THE LIC SUSP UNLESS THE CHECK & FEES ARE PD WITHIN 10 DAYS OF THE DATE OF THIS ORDER. THE COMM FURTHER ORDERS SAID LIC & PERMITS REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-30-05, UNLESS AN EXT IS GRANTED FOR GOOD CAUSE SHOWN.

COMPLAINT NO: 86964 VIOLATION DATE : 01/21/2005
 D.B.A : WALKER'S SPEAKEASY
 ADDRESS : 8701 N BEECH DALY
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : WALKERS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (311.47): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 86598 VIOLATION DATE : 01/06/2005
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, PETRA ANNICE SMITH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 9DPD-05-02-VICE ENF UNIT)
 COMM. ORDER : 05-23-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-22-2005 \$300 OR 15 DAYS SUSP & 3 DAYS SUSP, WAIVED NEG SET

COMPLAINT NO: 85991 VIOLATION DATE : 11/24/2004
 D.B.A : HIGH ROLLERS
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : METROSTAR, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SHIBE MORRIS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: (DPD-04-192-VICE ENF UNIT)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-13-2005 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86308 VIOLATION DATE : 12/17/2004
 D.B.A : CUZIN'S BAR & GRILL
 ADDRESS : 17139-45-63- 17167 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : GLENDA STANLEY CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1016.77): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$200 CONSOLIDATED W/5-87842 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87842 VIOLATION DATE : 03/03/2005
 D.B.A : CUZIN'S BAR & GRILL
 ADDRESS : 17139-45-63- 17167 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : GLENDA STANLEY CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (587.80): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$100 & 3 DAY SUSP ADDED PENALTY WHICH IS WAIVED IF CHECK RESULTING IN THIS CASE
 IS PAID WITHIN SEVEN DAYS OF DATE OF THIS ORDER. CONSOLIDATED W/86308 TOTAL \$300 OR 15 DAY
 SUSP. NEG SETTLEMENT

COMPLAINT NO: 85774 VIOLATION DATE : 11/16/2004
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-184-VICE ENF UNIT/CLEMONS/CK AHMED AL-OMARI)
 COMM. ORDER : 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.
 06-03-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 88437 VIOLATION DATE : 03/09/2005
 D.B.A : DAVID'S GREENFIELD PARTY STORE
 ADDRESS : 9121- 9125 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ASHLEY HEATHER CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - CATHERINE MACK (19): (DPD - VICE ENF UNIT/MACK/CK DAVID DAOUD)
 COMM. ORDER : 06-06-2005 LIC ACK - COMM
 06-07-2005 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 86100 VIOLATION DATE : 12/10/2004
 D.B.A : WILD CHERRY
 ADDRESS : 15224 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : DIONYSIUS CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MELAINIE JOHNSON (19): 2) SALE TO MINOR-CATHERINE MACK (19): (DPD-04-194-
 VICE ENF UNIT/JOHNSON & MACK/CK GINGER LACOVACCI)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT HRG.
 06-30-2005 1&2)\$400 EA - BOTH SEC 801(2), TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 87118 VIOLATION DATE : 01/21/2005
 D.B.A : EXPRESS LANES PARTY STORE
 ADDRESS : 12542- 12546 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-RIELLE RANDLE (19): (DPD-04-10-VICE ENF UNIT/RANDLE/CK BUSHRA ZIA)
 COMM. ORDER : 05-26-2005 STOREY/ASEVEDO/GIBSON DISMISSED.
 06-23-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85773 VIOLATION DATE : 11/16/2004
 D.B.A : RIVERSIDE PARTY STORE
 ADDRESS : 12706- 12708 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : RIVERSIDE BUSINESS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-183-VICE ENF UNIT/CLEMONS/CK JONER SHATHAIA)
 COMM. ORDER : 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.
 06-03-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86326 VIOLATION DATE : 09/10/2004
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (571.92): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 06-03-2005 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88534 VIOLATION DATE : 04/15/2005
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2643.37): (LCC)
 COMM. ORDER : 06-02-2005 LIC ACK - COMM STOREY
 06-29-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 87850 VIOLATION DATE : 02/24/2005
 D.B.A : CHEETAH'S ON THE STRIP
 ADDRESS : 19245 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BFC MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2)3)4) ALLOWED UPON THE LIC'D PREMISES, TONI MOSES, ANGIE WONG, DANIELLE CONANT, AUTUMN GRAUMANN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR FELLATIO: 5)6) EMPLOYEES, ANGIE WONG & LATONYA HOUSTON, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDE SERVICES OF A DANCER W/OUT A CABARET "D" CARD, IN VIOLATION OF DETROIT CITY CODE 5-4-6(b): 7) EMPLOYEE, JOHN ELLIS, ALLOWED DANCERS, ANGIE WONG AND/OR LATONYA HOUSTON, EMPLOYEES OF THE LICENSEE, TO ENGAGE IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED DANCERS W/OUT CABARET "D" CARDS, CONTRARY TO DETROIT CITY CODE 5-4-6(a): (DPD-05-27-VICE ENF UNIT)
 COMM. ORDER : 06-09-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-30-2005 CHGS 1, 3 & 4) \$300.00 EACH; CHGS 5, 6, & 7) \$200.00 EACH; CHG 2) DISMISSED; TOTAL \$1500.00 OR 65 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY FOR CHARGES 1, 3 & 4, WHICH SHALL BE WAIVED IF THE LICENSEE SUSTAINS NO ADDITIONAL VIOLATIONS OF MLCC RULE 436.1411(1) WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO:	86597	VIOLATION DATE :	12/25/2004
D.B.A :	NICK'S PARTY STORE		
ADDRESS :	13411- 13415 GRATIOT DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	RAIED JARBO ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	SOLD OR FURNISHED SPIRITS TO TOMMY LEE STURIDIVANT, BTWN 9:00 P.M., DECEMBER 24, 2004 & 7:00 A.M., DECEMBER 26, 2004: (DPD-05-01-GANG ENF SECTION)		
COMM. ORDER :	04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E) 06-03-2005 \$300 OR 5 DAYS SUSP.		
COMPLAINT NO:	88062	VIOLATION DATE :	03/12/2005
D.B.A :	PARTY TIME LIQUOR SHOPPE		
ADDRESS :	12339- 12341 E MC NICHOLS DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	HANNA FOOD CENTER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - KELLY MACK (17): (DPD-05-44-VICE ENF UNIT/MACK/CK MOUNIM KARCHO)		
COMM. ORDER :	06-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.00 06-28-2005 \$700 OR 35 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$710. SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	87584	VIOLATION DATE :	02/11/2005
D.B.A :	PURE BAR		
ADDRESS :	1500 WOODWARD DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	ACCELERATION, L.L.C.	INTEREST :	LLC
CHARGE :	LICENSE NOT PROPERLY DISPLAYED: (DPD-05-21-VICE ENF UNIT)		
COMM. ORDER :	06-09-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT 06-30-2005 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT		
COMPLAINT NO:	87373	VIOLATION DATE :	02/03/2005
D.B.A :	DYNASTY LOUNGE		
ADDRESS :	22909 W EIGHT MILE DETROIT MI 48219	COUNTY:	WAYNE
LICENSEE(S) :	BROWN & VASS ENTERPRISES INC.	INTEREST :	CRP
CHARGE :	1) LICENSE NOT PROPERLY DISPLAYED: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-12 & 21-5-32: (DPD-05-18-VICE ENF UNIT)		
COMM. ORDER :	05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK 06-03-2005 CHGS 1, 2 & 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP		
COMPLAINT NO:	87122	VIOLATION DATE :	01/21/2005
D.B.A :	DAILY'S MARKET		
ADDRESS :	4415-17-19 4421 JOY DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S) :	SAID SONS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-RIELLE RANDLE (19): (DPD-05-14-VICE ENF UNIT/RANDLE/CK MAHIR SAADO)		
COMM. ORDER :	05-26-2005 STOREY/ASEVEDO/GIBSON DISMISSED. 06-23-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE		

COMPLAINT NO: 88422 VIOLATION DATE : 03/08/2005
 D.B.A : FLAMINGO FOOD
 ADDRESS : 4058 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : WMK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK SABHAN KEJBOU)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM
 06-03-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86099 VIOLATION DATE : 12/10/2004
 D.B.A : SAMI'S MARKET
 ADDRESS : 9428-9430- 9434 CONNER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : R.H. FARIDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MELANIE JOHNSON (19): (DPD-04-193-VICE ENF UNIT/JOHNSON/CK RAED FARIDA)
 COMM. ORDER : 06-23-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED
 06-28-2005 Dismissed

COMPLAINT NO: 87188 VIOLATION DATE : 01/26/2005
 D.B.A : BEER WAGON PARTY SHOPPE
 ADDRESS : 5412 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP
 CHARGE : 1) TONY KALASHO, EMPLOYEE OF THE LIC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED IMPROPER USE OF FIREARM ON LIC'D PREMISES: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ENGAGED AS FOOD HANDLER W/OUT PERMIT & OFFERED FOR SALE UNWHOLESOME FOOD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, CONTRARY TO RULE 436.1003 AND DETROIT, MI CITY CODE, ART 2, SEC 21-3-4 (1993): (DPD-05-17-VICE ENF UNIT)
 COMM. ORDER : 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 1)DISMISSED 2)DISMISSED 3)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 85765 VIOLATION DATE : 11/16/2004
 D.B.A : PERRY'S DELI
 ADDRESS : 14200 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : D & D & B, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-175-VICE ENF UNIT/CLEMONS/CK WISAM ILIAS)
 COMM. ORDER : 05-24-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.
 06-03-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 85988 VIOLATION DATE : 11/19/2004
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, JEANINE ZIGA, CATRINA ANGARON & SHANTOYA SMITH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: (DPD-04-189-VICE ENF UNIT)
 COMM. ORDER : 06-03-2005 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-13-2005 3 DAY SUSP. WAIVED \$300 EACH \$900 COMB W/5-87852 TOTAL \$2100 OR 105 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87852 VIOLATION DATE : 02/25/2005
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2)3)4) ALLOWED UPON THE LIC'D PREMISES, TARA COLUNGA, ROXANNE LABUS, SHARI DENBOER, THERESA DENBOER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-25-VICE ENF UNIT)
 COMM. ORDER : 06-03-2005 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-13-2005 3 DAY SUSP. WAIVED. \$300 EACH COMB W/5-85988 TOTAL \$2100 OR 105 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87048 VIOLATION DATE : 01/21/2005
 D.B.A : ANGEL PARTY STORE
 ADDRESS : 12735 LINWOOD
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RIELLE RANDLE (19): (DPD-05-7-VICE ENF UNIT/CK EZZET RABBAN)
 COMM. ORDER : 05-26-2005 STOREY/ASEVEDO/GIBSON DISMISSED.
 06-23-2005 Dismissed WITHOUT PREJUDICE.

COMPLAINT NO: 88091 VIOLATION DATE : 03/11/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (2346.65): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT CONSOLIDATED
 06-30-2005 \$100, COMBINED W/5-87838 & 39. ALSO 5-87835 - 37; \$50 EA, TOTAL \$450 OR 22 DAYS SUSP

COMPLAINT NO: 87839 VIOLATION DATE : 03/07/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (785.49): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT CONSOLIDATED
 06-30-2005 \$100, COMBINED W/5-87838 & 5-88091; \$100 EA. ALSO 5-87835 - 37; \$50 EA, TOTAL \$450 OR 22 DAYS SUSP

COMPLAINT NO: 87838 VIOLATION DATE : 03/04/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (922.87): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT CONSOLIDATED
 06-30-2005 \$100, COMBINED W/5-87835 - 37; \$50 EA. ALSO 5-87839 & 5-88091; \$100 EA, TOTAL \$450 OR 22 DAYS SUSP

COMPLAINT NO: 87837 VIOLATION DATE : 02/28/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (1927.14): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT CONSOLIDATED
 06-30-2005 \$50, COMBINED W/5-87835 - 36; \$50 EA. ALSO 5-87838 - 39 & 5-88091; \$100 EA,
 TOTAL \$450 OR 22 DAYS SUSP

COMPLAINT NO: 87836 VIOLATION DATE : 02/25/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (2124.41): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT CONSOLIDATED
 06-30-2005 \$50, COMBINED W/5-87835 & 37; \$50 EA. ALSO 5-87838 - 39 & 5-88091; \$100 EA,
 TOTAL \$450 OR 22 DAYS SUSP

COMPLAINT NO: 87835 VIOLATION DATE : 02/24/2005
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : NSF CHECK (2529.37): (LCC)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT HEARING
 06-30-2005 \$50, COMBINED W/5-87836 & 37; \$50 EA. ALSO 5-87838 - 39 & 5-88091; \$100 EA,
 TOTAL \$450 OR 22 DAYS SUSP.

COMPLAINT NO: 87057 VIOLATION DATE : 01/21/2005
 D.B.A : MAC'S DRUGS
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : AMATCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RIELLE RANDLE (19): (DPD-05-8-VICE ENF UNIT/CK EMAD YAKOUB)
 COMM. ORDER : 05-26-2005 STOREY/ASEVEDO/GIBSON DISMISSED.
 06-23-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86594 VIOLATION DATE : 12/29/2004
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1508.49): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)
 06-03-2005 \$300 OR 15 DAY SUSP. RULE 15 (E)

COMPLAINT NO: 88420 VIOLATION DATE : 03/02/2005
 D.B.A : SEVEN STAR MARKET
 ADDRESS : 16028- 16032 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SEVEN STARS FOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD - VICE ENF UNIT/PHELPS/CK KATHLEEN ABDAL)
 COMM. ORDER : 06-01-2005 LIC ACK - COMM STOREY
 06-29-2005 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88305 VIOLATION DATE : 04/01/2005
 D.B.A : THE TOWN PUMP TAVERN
 ADDRESS : 100 W MONTCALM
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : HARRINGTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,313.37): (LCC)
 COMM. ORDER : 05-18-2005 LIC ACK - COMM STOREY
 06-08-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 87121 VIOLATION DATE : 01/21/2005
 D.B.A : DETROIT FOOD & DRUG CENTER
 ADDRESS : 11414 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ZAITOUNA BROTHERS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RIELLE RANDLE (19): (DPD-05-13-VICE ENF UNIT/RANDLE/CK NABIL ABDULLAHAD)
 COMM. ORDER : 05-26-2005 STOREY/ASEVEDO/GIBSON DISMISSED.
 06-23-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85776 VIOLATION DATE : 11/15/2004
 D.B.A : SCOTCH CASTLE PARTY STORE
 ADDRESS : 2867 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-04-186-VICE ENF UNIT/MACK/CK NAFEE HANNA)
 COMM. ORDER : 06-07-2005 HEARING HELD STOREY/DICKERSON/CONTRACT DISMISSED.
 06-30-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 88307 VIOLATION DATE : 04/07/2005
 D.B.A : ROSEDALE LIQUOR
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,803.63): (LCC)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM STOREY
 06-08-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 87189 VIOLATION DATE : 01/26/2005
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) AMIR CHOLAK, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED IMPROPER USE OF FIREARM ON LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OFFERED FOR SALE UNWHOLESOME FOOD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, CONTRARY TO RULE 436.1003 AND DETROIT, MI CITY CODE, ART 2, SEC 21-3-4 (1993): (DPD-05-16-VICE ENF UNIT)
 COMM. ORDER : 05-09-2005 5-9-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)
 06-21-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 87851 VIOLATION DATE : 02/24/2005
 D.B.A : PLAYER'S LOUNGE
 ADDRESS : 13710 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BROOK LICTAWA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) DANCERS, TAMI HERNDIN & DENISE VERNON, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES OF DANCER W/OUT A CABARET "D" CARD, IN VIOLATION OF DETROIT CITY CODE 5-4-6(b): 4) GERALD BOBCHICK, EMPLOYEE OF THE LICENSEE, ALLOWED DANCERS, TAMI HERNDIN AND/OR DENISE VERNON, EMPLOYEES OF THE LICENSEE, TO ENGAGE IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED DANCERS W/OUT CABARET "D" CARDS, IN VIOLATION OF DETROIT CITY CODE 5-4-6(a): (DPD-05-26-VICE ENF UNIT)
 COMM. ORDER : 06-03-2005 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-06-2005 6-3-05 FARMINGTON MOURNING-MCDOWELL-DECLERCQ NEG SETT
 06-13-2005 3 DAY SUSP. WAIVED 1)\$300 2,3 & 4 \$100 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 87190 VIOLATION DATE : 11/10/2004
 D.B.A : HURRY INN
 ADDRESS : 19430 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : HMB BAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLINGWITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 3)5)7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN CHERRY MASTER DRAW POKER VIDEO SLOT DEVICES: 4)6)8) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, THREE CHERRY MASTER DRAW POKER VIDEO SLOT DEVICES: (LCC DIST SUPR SAMUEL & LCC INV CATO)
 COMM. ORDER : 05-09-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-21-2005 1&2)\$200 EA; 3-8)\$300 EA, TOTAL \$2200 OR 110 DAYS SUSP. ALSO, THE COMM ORDERS ALL CONFISCATED GAMBLING DEVICES AND MONETARY PROCEEDS PROPERLY DISPOSED OF BY THE MLCC. NEG SETT

COMPLAINT NO: 87586 VIOLATION DATE : 02/19/2005
 D.B.A : GENTLEMEN'S VIP
 ADDRESS : 1416- 1422 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, CANDY L FORBES, LATONYA WATKINS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3)-7) MANAGER (HIRAM MCGEE) AND EMPLOYEES (LATOYA OSTEEN, LATONYA WILLIAMS, APRIL RUSSELL, SHALONA BELL) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED PERSON W/OUT A "CABARET D" CARD AND PROVIDED SERVICES OF DANCERS W/OUT OBTAIN A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-4-6(A) AND WAS FOUND GUILTY: (DPD-05-23-VICE ENF UNIT)
 COMM. ORDER : 06-06-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 06-23-2005 5,6&7)MERGE W/4; 1,2 & MERGED 4)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP & 3 DAYS SUSP 3)DISMISSED NEG SET

COMPLAINT NO: 88359 VIOLATION DATE : 04/25/2004
 D.B.A : FRAT. ORDER OF EAGLES AERIE 2812
 ADDRESS : 4480 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : FRAT. ORDER OF EAGLES AERIE 2812 INTEREST : CLB
 CHARGE : REC'D - 1)2) PURCHASED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN UNAUTHORIZED SOURCE: ON OR ABOUT 12-10-04; ON OR ABOUT 12-29-04: 3) PURCHASED ALCO LIQUOR ON LIC'D PREMISES DURING 12-04 FROM DISCOUNT DRINKS, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 12-29-04: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 05-24-2005 LIC ACK - COMM WEATHERS
 06-08-2005 3)\$300 OR 15 DAYS SUSP, 1&2)DISMISSED-COMM REJECTS PLEA

COMPLAINT NO: 86921 VIOLATION DATE : 01/21/2005
 D.B.A : SMALL'S
 ADDRESS : 10339 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE DARE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1026.90): (LCC)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2005 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 82599 VIOLATION DATE : 06/04/2004
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : 1) ALLOWED IN OR UPON THE LIC'D PREMISES, NGUYEN THANGH, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 2)-13) ALLOWED UPON THE LIC'D PREMISES PERSONS (NGUYEN THANGH, ANDREA PROVENZINO, HEATHER TAULBEE, REGINA VENTIMIALIA, CINDY THUSS, MICHELLE MITCHELL, SROBHAN ANGLIN, YANA SKIDAN, DANIELLE WELLINGTON, "CASEY" (REAL NAME UNKNOWN), MELISSA SCARBO A/K/A "NICOLETT", & "DIAMOND" (REAL NAME UNKOWN), WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE, AND/OR MASTURBATION: (WAYNE CO SHER DEPT)
 COMM. ORDER : 06-13-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-20-2005 1-13)\$300 EA, COMBINED W/4-82699; 1-12)\$300 EA, TOTAL \$7500 PLUS \$2200 ADMINISTRATIVE COSTS, TOTAL \$9700 OR 485 DAYS SUSP. ALSO 7 DAYS SUSP TO BE SERVED ON 7-1-05 THRU 7-7-05 NEG SET

COMPLAINT NO: 82699 VIOLATION DATE : 07/09/2004
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : 1)12) ALLOWED IN OR UPON THE LIC'D PREMISES, ANNA GONIKMAN & CHRISTINA SOLOMON, WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR ANUS: 2)-11) ALLOWED PERSONS (ANNA GONIKMAN, SHANON HOLBORN, MONICA RIOS, AMANDA BARKER, NIKI PAPOTSAKI, REGINA VENTIMIGLIA, CHRISTINA SOLOMON, ANDREA PROVENZINO, MELISSA SCARFO & JETAI PIPPIN) WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: (WAYNE CO SHER DEPT)
 COMM. ORDER : 06-13-2005 06-13-05 FARMINGTON MOURNING-DICKERSON-GIBSON NEG SETT
 06-20-2005 1-12)\$300 EA, COMBINED W/4-82599; 1-13)\$300 EA, TOTAL FINE OF 7500 PLUS COSTS OF \$2200 ADMINISTRATIVE FEES, TOTAL DUE IS \$9700 OR 485 DAYS SUSP. ALSO 7 DAYS SUSP TO BE SERVED 7-1-05 THRU 7-7-05. NEG SETT

COMPLAINT NO: 87305 VIOLATION DATE : 02/11/2005
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INVS FLYNN-SLOAT & JEFFERSON/X135/CK KRISTIN SUDER)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)
 06-27-2005 \$800.00 OR 40 DAY SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 88306 VIOLATION DATE : 03/30/2005
 D.B.A : MID-JOY PARTY STORE
 ADDRESS : 29150 JOY
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : MID-JOY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,161.31): (LCC)
 COMM. ORDER : 06-01-2005 LIC ACK - COMM WEATHERS
 06-20-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 88338 VIOLATION DATE : 04/22/2005
 D.B.A :
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : RCGS ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1)SALE TO MINOR - DECOY 05-03 (19); 2)SALE TO MINOR - 05-04 (18): (LIVONIA PD/DECOYS 05-03 & 05-04/CK CHRISTA ANN LOMAZZO)
 COMM. ORDER : 06-03-2005 LIC ACK - COMM WEATHERS
 06-20-2005 1)\$400 - SEC 801(2); 2)\$500 - SEC 801(2), TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 88535 VIOLATION DATE : 04/21/2005
 D.B.A : GROUP THERAPY SALOON
 ADDRESS : 18561 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : GROUP THERAPY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.12): (LCC)
 COMM. ORDER : 05-31-2005 LIC ACK - COMM STOREY
 06-17-2005 \$50, COMBINED W/5-88399; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88399 VIOLATION DATE : 04/20/2005
 D.B.A : GROUP THERAPY SALOON
 ADDRESS : 18561 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : GROUP THERAPY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (291.03): (LCC)
 COMM. ORDER : 05-24-2005 LIC ACK - COMM STOREY
 06-17-2005 \$50, COMBINED W/5-88535; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88045 VIOLATION DATE : 03/23/2005
 D.B.A : 7-ELEVEN #33373T
 ADDRESS : 22611 NORTHLINE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV FLYNN-SLOAT/X-137/CK BRAD PERSHON)
 COMM. ORDER : 06-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-29-2005 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86859 VIOLATION DATE : 12/13/2004
 D.B.A : MOOSE MACGREGORS
 ADDRESS : 21980 TELEGRAPH
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CARTER-TELEGRAPH INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RAYMOND JAMES: 4) SALE TO INTOX PERSON-GRANT WARRINGTON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) FAILED TO COOPERATE WITH LAW ENF OFFICER(S) AND/OR OBSTRUCTED LAW ENF OFFICER(S) IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (BROWNSTOWN PD)
 COMM. ORDER : 04-19-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$59.79
 06-03-2005 1-6)DISMISSED, 7)\$300 OR 15 DAYS SUSP & \$59.79 COSTS FOR A TOTAL OF \$359.79. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85880 VIOLATION DATE : 12/05/2004
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DENIS STAIRS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
 COMM. ORDER : 05-31-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT COST \$77.31
 06-27-2005 1)\$800 SEC.801(2) 2)\$300 3)DISMISSED \$1100 OR 55 DAY SUSP. & \$77.31 W/FEEES TOTAL \$1177.31

COMPLAINT NO: 88530 VIOLATION DATE : 04/28/2005
 D.B.A : CHATTERS
 ADDRESS : 7640 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CLASSICS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X129 (19): 2) SALE TO MINOR-X137 (19): (LCC INVS L ANDERSON & CATO/X129 & X137/CK SUSAN SCHULTZ)
 COMM. ORDER : 06-10-2005 LIC ACK - COMM STOREY
 06-30-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)